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Mr. Philip Lowe General Director European Commission DG Energy Berlaymont Building Rue J.A. Demot, 24-28 1049 Brussels Belgium Open Grid Europe GmbH Kallenbergstraße 5 D-45141 Essen

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17th December 2012

Dear Philip

As already confirmed I will do my best to be more visible in the GAC and WS III in the future.

Therefore I asked the CEO of the Dutch TSO GTS, Annie Krist, to replace me in the beginning of the year.

Not only that the Netherlands should have no conflict of interest (as most of the other ENTSOG board members), GTS is jointly with Gazprom in a study group on technical aspects of the RUS-EU gas transport system. Mrs. Krist therefore should be most acceptable to our Russian colleagues. As ENTSOG Board Member and experienced player in the gas community Annie Krist is aware of all relevant aspects.

I will be back in my office seed of February.

to travel

Best regards,

Copy/ Annie Krist

Chairman of the Supervisory Board: Hilko Schomerus

Managing Directors: Stephan Kamphues (Chairman) Wolfgang Anthes Dr. Jörg Bergmann Heinz Watzka

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