

RESOLUTION NO. 6

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 14 June 2023

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Medias, 1 C.I. Motaș Square, Sibiu County, registered with the Sibiu Trade Register Office under number J/32/301/2000, tax identification code RO13068733, subscribed and paid-up capital: 1.883.815.040 lei, divided into 188.381.504 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as amended, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, as amended, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 14 June 2023, at the first convening, in which shareholders representing 79.9903% of the share capital and 79.9903% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Medias, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

Art.1. 1.1. With 114327008 votes For, representing 81.345130% of the total number of expressed votes, and with 26218601 votes Against, representing 18.654870% of the total number of expressed votes, approves the appointment of Mr Csaba Orosz as provisional member of the Board of Administration with a maximum term of office of 4 months, starting with 17.06.2023 with the possibility of extending the term of office by another 2 months until the completion of the selection procedure. A total of 7 shareholders, having 10141395 votes, adopted the `Abstention` position on this item.

1.2. With 114327008 votes For, representing 81.345130% of the total number of expressed votes, and with 26218601 votes Against, representing 18.654870% of the total number of expressed votes, approves the appointment of Mr Gheorghită Agafiței as provisional member of the Board of Administration with a maximum term of office of 4 months, starting with 17.06.2023 with the possibility of extending the term of office by another 2 months until the completion of the selection procedure. A total of 7 shareholders, having 10141395 votes, adopted the `Abstention` position on this item.

Art.2. With 114327008 votes For, representing 81.345130% of the total number

of expressed votes, and with 26218601 votes Against, representing 18.654870% of the total number of expressed votes, approves the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Ms Emilia Toader, as representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the company the mandate contracts with the interim administrators of SNTGN Transgaz SA Mediaş. A total of 7 shareholders, having 10141395 votes, adopted the `Abstention` position on this item.

Art.3. With 150687004 votes For, representing 100% of the total number of expressed votes, sets the date of **3 July 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.4. With 150687004 votes For, representing 100% of the total number of expressed votes, , empowers Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Mihai Leontin Leahu, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the Board of Administration,
Petru Ion Văduva**