

RESOLUTION NO. 9

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 11 October 2023

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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 11 October 2023, at the first convening convening, in which shareholders representing 78.8684% of the share capital and 78.8684% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

Art.1. With 148572935 votes *For*, representing 100% of the total number of expressed votes, **approves** the financing of the Ten Years Network Development Plan 2022 - 2031 - revised 2023. A total of 1 shareholder, having 464 votes, adopted the `Abstention` position on this item.

Art.2. 2.1. With 114824979 votes *For*, representing 82.729430% of the total number of expressed votes, with 23970828 votes *Against*, representing 17.270570% of the total number of expressed votes, **approves** the appointment of Ms Ilinca VON DERENTHALL as a provisional member of the Board of Administration for a maximum term of office of five months, starting with 17.10.2023, with the possibility of extending the term of office only once by other two months, for justified reasons. A total of 5 shareholders, having 9777592 votes, adopted the `Abstention` position on this item.

2.2. With 114824979 votes *For*, representing 82.729430% of the total number of expressed votes, with 23970828 votes *Against*, representing 17.270570% of the total number of expressed votes, **approves** the appointment of Ms Adina-Lăcrimioara HANZA as a provisional member of the Board of Administration for a maximum term of office of five months, starting with 17.10.2023, with the possibility of extending the term

of office only once by other two months, for justified reasons. A total of 5 shareholders, having 9777592 votes, adopted the `Abstention` position on this item.

Art.3 With 118503603 votes *For*, representing 88.615230% of the total number of expressed votes, with 15224660 votes *Against*, representing 11.384770% of the total number of expressed votes, **approves** the form of the mandate contracts for the two provisional members to be appointed to the Board of Administration of the National Gas Transmission Company Transgaz SA and empowers Ms Emilia TOADER as representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts of the SNTGN Transgaz SA interim administrators. A total of 5 shareholders, having 14845136 votes, adopted the `Abstention` position on this item.

Art.4. With 148572935 votes *For*, representing 100% of the total number of expressed votes, sets the date of **27 October 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders. A total of 1 shareholder, having 464 votes, adopted the `Abstention` position on this item.

Art.5. With 148572935 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, Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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. A total of 1 shareholder, having 464 votes, adopted the `Abstention` position on this item.

Chairman of the Board of Administration
Petru Ion Văduva
