

DRAFT RESOLUTION

RESOLUTION NO.10
of the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Medias,
as of 14 DECEMBER 2021

The Extraordinary 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: 117.738.440 RON, divided into 11.773.844 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as further amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, as further amended and supplemented, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 14/15 December 2021, at the first/second convening, in which shareholders representing ___% of the share capital and ___% 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. With ___votes *For*, representing ___% of the total number of expressed votes, with ___votes *Against*, representing ___% of the total number of expressed votes, and with ___votes *Abstention*, representing ___% of the total number of expressed votes, approves/does not approve the Association Agreement and of the Co-financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the power distribution network of public interest in order to connect the Technological Node GHERAIEȘTI - BACAU Territorial Unit to it, as well as the empowerment of the Director-General of SNTGN Transgaz S.A. to sign such contracts.

Art.2. With ___votes *For*, representing ___% of the total number of expressed votes, with ___votes *Against*, representing ___% of the total number of expressed votes, and with ___votes *Abstention*, representing ___% of the total number of expressed votes, sets the date of **30 December 2021** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.3. With ____votes *For*, representing ____% of the total number of expressed votes, with ____votes *Against*, representing ____% of the total number of expressed votes, and with ____votes *Abstention*, representing ____% 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, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

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