

DRAFT

RESOLUTION NO. 11

of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 15/16 November 2023

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: 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 15/16 November 2023, 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, and with _____ votes Against, representing _____% of the total number of expressed votes, **approves/does not approve** the Association Contract and the Co-Financing Contract to be concluded with the company Delgaz Grid S.A. for the execution of the works for the extension of the public interest power distribution network to connect the DMRS BĂLTENI Delivery Metering Regulating Station - the BRĂILA Regional Office to it, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign these contracts. A total of _____ shareholders, having _____ votes, adopted the `Abstention` position on this item.

Art.2. With _____ votes For, representing _____% of the total number of expressed votes, and with _____ votes Against, representing _____% of the total number of expressed votes, sets the date of **06.12.2023** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders. A total of _____

shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.3. With ___ votes For, representing ___% of the total number of expressed votes, and with ___ votes Against, 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, Administrator, to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

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