

RESOLUTION NO. 5
of the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 5/6 June 2024

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 Art. 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 5/6 June 2024, at the first convening/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 establishment of a limited liability company for hydrogen transmission, having SNTGN Transgaz SA as sole shareholder, and empowerment of Mr Ion Sterian, as Director - General of SNTGN Transgaz SA, to carry out all legal formalities necessary for the establishment of the limited liability company and to sign all documents related to these formalities, including the bylaws of the company to be established. 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 **21 June 2024** as registration date for the shareholders subject to the

Resolution of the Extraordinary General Meeting of the Shareholders, according to the legal provisions in force. 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, 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