

DRAFT RESOLUTION

RESOLUTION NO. 8
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Medias,
of 20/21 September 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 20/21 September 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, acknowledges/does not acknowledge the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA on the activity performed during the first half of 2023. 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, approves/does not approve the Profile of the Board of Administration of S.N.T.G.N. Transgaz S.A., as proposed by the shareholder the Romanian State, through the General Secretariat of the Government, as per Letter No. 20/30180/M.A./30.08.2023. 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, approves/does not approve the Profile of the candidate for the position of member of the Board of Administration of S.N.T.G.N. Transgaz S.A., as proposed by the shareholder the Romanian State, through the General Secretariat of the Government, as per Letter No. 20/30180/M.A./30.08.2023. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.4. 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 **9 October 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.5. 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 or 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 ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

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