

DRAFT RESOLUTION

RESOLUTION NO. 9 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, of 11/12 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 further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 11/12 October 2023, 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 Mediaș, 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, **approves/does not approve** the financing of the Ten Years Network Development Plan 2022 - 2031 - revised 2023. A total of __ shareholders, having __ votes, adopted the `Abstention` position on this item.

Art.2. 2.1. With ____votes *For*, representing ____% of the total number of expressed votes, with ____votes *Against*, representing ____% of the total number of expressed votes, **approves/does not approve** 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 __ shareholders, having __ votes, adopted the `Abstention` position on this item.

2.2. With ___ votes *For*, representing ___% of the total number of expressed votes, with ___ votes *Against*, representing ___% of the total number of expressed votes, **approves/does not approve** 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 ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.3 With ___ votes *For*, representing ___% of the total number of expressed votes, with ___ votes *Against*, representing ___% of the total number of expressed votes, **approves/does not approve** 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 Mr./Ms_____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 ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.4. 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*, 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 ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

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

Chairman of the Board of Administration
Petru Ion Văduva