

## **RESOLUTION No. 10**

### **of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, 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 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, within the meeting held on 14/15 December 2021, at the first convening, in which shareholders representing 76.7398 % of the share capital and 76.7398 % 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 9038779 votes *For*, representing 99.999510% of the total number of the cast votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of the cast votes, approves the Association Agreement and 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 Regional Operating Unit to it, as well as the empowerment of the Director-General of SNTGN Transgaz S.A. to sign such contracts.

**Art.2.** With 9038779 votes *For*, representing 99.999510% of the total number of the cast votes and with 44 votes *Abstention*, representing 0.000490% of the total number of the cast 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 9038779 votes *For*, representing 99.999510% of the total number of the cast votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of the cast 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 with the Trade Register Office attached to Sibiu Law Court.

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