

## RESOLUTION NO. 2

### of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 21 January 2025

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 21 January 2025, at the first convening in which shareholders representing 83.4264% of the share capital and 83.4264% 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 157159857 votes *For*, representing 100% of the total number of expressed votes **approves** the Association Contract and the Co-Financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the public electricity distribution network in order to connect the DRMS ROZNOV - BACĂU Regional Operating Centre to it, as well as of the mandate of the Director General of Transgaz S.A. to sign such contracts.

**Art.2.** With 157159857 votes *For*, representing 100% of the total number of expressed votes sets the date of **10.02.2025** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

**Art.3.** With 157159857 votes *For*, representing 100% of the total number of expressed votes empowers Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall - Administrator, Ms Adina-Lăcrimioara Hanza - interim 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.

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