

**RESOLUTION NO. 3**  
**of the Extraordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A. Medias,**  
**as of 16 March 2020**

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 further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 16 March 2020, at the first convening, in which shareholders representing 76.5288% of the share capital and 76.5288% 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 8726942 votes *For*, representing 96.854360% of the total number of expressed votes, with 283390 votes *Against*, representing 3.145150% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, approves the following:

1. The establishment together with Central European Gas Hub of the company ROMANIAN GAS HUB SERVICES S.A.;
2. The Articles of Incorporation of the company ROMANIAN GAS HUB SERVICES S.A.;
3. The empowerment of Mr Ion Sterian, as Director General of S.N.T.G.N. TRANSGAZ S.A., or of a person authorized to act on his behalf by express power of attorney, to fulfil all the legal formalities necessary for establishing the company ROMANIAN GAS HUB SERVICES S.A. and to sign all the documents related to the relevant formalities, including the company's Articles of Incorporation.

**Art.2.** With 9010332 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, sets the date of **1 April 2020** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.

**Art.3.** With 9010332 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, empowers Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, 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 at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the Board of Administration**

**Remus Gabriel Lăpușan**