

RESOLUTION NO. 1**of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Mediaș,
as of 25 January 2021**

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: 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, republished, as subsequently amended and supplemented, of Financial Supervisory Authority Regulation no 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 25 January 2021, at the first convening, in which shareholders representing 75.9727% of the share capital and 75.9727% 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 8644678 votes *For*, representing 96.643520% of the total number of expressed votes, with 300190 votes *Against*, representing 3.355990% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, approves the financing of the "Development Plan for the National Gas Transmission System for 2020 - 2029".

Art.2. With 8944868 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 **11 February 2021** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. With 8944868 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 Ordinary 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 Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Lăpușan Remus Gabriel