

RESOLUTION NO. 10

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 16 December 2024

The Ordinary 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 16 December 2024, at the first convening, in which shareholders representing 82.1324% of the share capital and 82.1324% 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 154722297 votes *For*, representing 100% of the total number of expressed votes **acknowledges** the termination of the mandate of the provisional administrator of S.N.T.G.N. Transgaz S.A., namely Ms. Adina Lăcrimioara HANZA, as of 17.12.2024, in accordance with the law.

Art.2. With 4234186 votes *For*, representing 3.053150% of the total number of expressed votes and with 134448351 votes *Against*, representing 96.946850% of the total number of expressed votes, **does not approve** the appointment of a provisional member of the Board of Administration for a term of office of a maximum of 5 months starting with 17.12.2024, with the possibility of extension, once, for a further two months, for justified reasons. A total of 6 shareholders, having 12326544 votes, adopted the `Abstention` position on this item.

Art. 2.1. With 116191331 votes *For*, representing 81.425920% of the total number of expressed votes and with 26504422 votes *Against*, representing 18.574080% of the total number of expressed votes, **approves** the appointment of Mrs Adina-Lăcrimioara HANZA as a provisional member of the Board of Administration of S.N.T.G.N. Transgaz S.A. with a term of office of maximum 5 months, starting with 17.12.2024, under art. 29¹ paragraph (3) of the Government Emergency Ordinance no. 109/2011 on

corporate governance of public enterprises, as amended. A total of 8 shareholders, having 12026544 votes, adopted the `Abstention` position on this item.

Art.3. With 123396273 votes *For*, representing 86.475080% of the total number of expressed votes and with 19299480 votes *Against*, representing 13.524920% of the total number of expressed votes, **approves** the form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Natural Gas Transmission Company "Transgaz" S.A. and empowers Mrs. Emilia TOADER as a representative of the majority shareholder, the General Secretariat of the Government, in the Ordinary General Meeting of Shareholders to sign on behalf of the Company the mandate contract with the person appointed as provisional member of the Board of Administration. A total of 5 shareholders, having 12026544 votes, adopted the `Abstention` position on this item.

Art. 4. With 154722297 votes *For*, representing 100% of the total number of expressed votes, sets the date of **10 January 2025** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art. 5. With 154722297 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 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.

Chairman of the Board of Administration
Petru Ion Văduva