

## **RESOLUTION NO. 12**

### **of the Ordinary General Meeting of the Shareholders**

### **of the National Gas Transmission Company TRANSGAZ S.A.,**

### **of 20 December 2023**

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 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 amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 20 December 2023, at the first convening, in which shareholders representing 80.6681% of the share capital and 80.6681% 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 151963804 votes *For*, representing 100% of the total number of expressed votes, **approves** the appointment of BDO AUDIT S.R.L. as financial auditor of SNTGN Transgaz SA for a period of one year, the conclusion of the contract for the provision of the financial auditing services for year 2023, and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract.

**Art.2.** With 151963804 votes *For*, representing 100% of the total number of expressed votes sets the date of **15 January 2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.3.** With 151963804 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 alternate, Mr Nicolae Minea, 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**