

## **RESOLUTION NO. 4**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 12 April 2022**

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 further amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, as further amended and supplemented, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 12 April 2022, at the first convening, in which shareholders representing 75.9039% of the share capital and 75.9039% 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 7416851 votes *For*, representing 82.992200% of the total number of expressed votes, with 868696 votes *Against*, representing 9.720430% of the total number of expressed votes, and with 651258 votes *Abstention*, representing 7.287370% of the total number of expressed votes, approves the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17.04.2022.

**Art.2.** With 7433936 votes *For*, representing 83.183370% of the total number of expressed votes, with 868696 votes *Against*, representing 9.720430% of the total number of expressed votes, and with 634173 votes *Abstention*, representing 7.096190% of the total number of expressed votes, approves the form of the addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.

**Art.3.** With 8015597 votes *For*, representing 89.691980% of the total number of expressed votes, with 868696 votes *Against*, representing 9.720430% of the total number of expressed votes, and with 52512 votes *Abstention*, representing 9.720430% of the total number of expressed votes, approves the empowerment of Mr Paraschiv Cristian, the representative of the majority shareholder, the General Secretariat of the

Government, to sign the addenda to the mandate contracts of the SNTGN Transgaz SA Board of Administration provisional members on behalf of the company.

**Art.4.** With 8936793 votes *For*, representing 99.999870% of the total number of expressed votes, and with 12 votes *Abstention*, representing 0.000130% of the total number of expressed votes, sets the date of **3 May 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.5.** With 8936793 votes *For*, representing 99.999870% of the total number of expressed votes, and with 12 votes *Abstention*, representing 0.000130% 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 or Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Leahu Mihai Leontin, 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**