RESOLUTION NO. 8
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 19 November 2025

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 19 November 2025, at the first convening, in which shareholders representing 84. 1159% of the share capital and 84. 1159% 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 128115084 votes *For*, representing 82. 276180% of the total number of expressed votes and with 27598380 votes *Against*, representing 17. 723820% of the total number of expressed votes, **approves** the financial, non-financial, and non-commercial performance indicators for the period 2025-2029. A total of 2 shareholders, having 2745245 votes, adopted the `Abstention` position on this item.

Art.2. With 158458709 votes *For*, representing 100% of the total number of expressed votes, sets the date of **05.12.2025** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. With 158458709 votes *For*, representing 100% of the total number of expressed votes, empowers Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternates, Mr Costin Mihalache, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, 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
Nicolae Minea