

## **RESOLUTION NO. 8**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 20 September 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 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 20 September 2023, at the first convening, in which shareholders representing 78.3400% of the share capital and 78.3400% 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 147578029 votes For, representing 100% of the total number of expressed votes, **acknowledges** the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA on the activity performed during the first half of 2023.

**Art.2.** With 132785965 votes For, representing 89.976780% of the total number of expressed votes, and with 14792064 votes Against, representing 10.023220% of the total number of expressed votes, **approves** the Profile of the Board of Administration of The National Gas Transmission Company Transgaz S.A., as proposed by the shareholder the Romanian State, through the General Secretariat of the Government, as per Letter No. 20/30180/M.A./30.08.2023.

**Art.3.** With 132785965 votes For, representing 89.976780% of the total number of expressed votes, and with 14792064 votes Against, representing 10.023220% of the total number of expressed votes, **approves** the Profile of the candidate for the position of member of the Board of Administration of The National Gas Transmission Company Transgaz S.A., as proposed by the shareholder the Romanian State, through the General

Secretariat of the Government, as per Letter No. 20/30180/M.A./30.08.2023.

**Art.4.** With 147578029 votes For, representing 100% of the total number of expressed votes, sets the date of **9 October 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.5.** With 147578029 votes For, representing 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 or Mr Csaba Orosz, 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**