

## **RESOLUTION NO.9**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 12 October 2022**

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: 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 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 12 October 2022, at the first convening, in which shareholders representing 76.0762% of the share capital and 76.0762% 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 7421945 votes For, representing 82.861130% of the total number of expressed votes, with 954795 votes Against, representing 10.659660% of the total number of expressed votes, and with 580349 votes Abstention, representing 6.479210% 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 October 2022.

**Art.2.** With 7441046 votes For, representing 83.074380% of the total number of expressed votes, with 935694 votes Against, representing 10.446410% of the total number of expressed votes, and with 580349 votes Abstention, representing 6.479210% 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 7441046 votes *For*, representing 83.074380% of the total number of expressed votes, with 935694 votes *Against*, representing 10.446410% of the total number of expressed votes, and with 580349 votes *Abstention*, representing 6.479210%

of the total number of expressed votes approves the empowerment of the General Secretariat of the Government representative, namely Ms Emilia TOADER, Senior Adviser in the Governance Department - Directorate-General, Public Policies, Strategies and Managerial Internal Control, 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 8957077 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 **28 October 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

**Art.5.** With 8957077 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 Văduva Petru Ion, as Chairman of the Board of Administration, or his alternate, Mr Minea Nicolae, Administrator or Mr Orosz Csaba, 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  
Văduva Petru Ion**