

RESOLUTION NO. 2
of the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 21/22 January 2025

The Extraordinary 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 21/22 January 2025, at the first convening/second convening, in which shareholders representing ____% of the share capital and ____% 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 ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% of the total number of expressed votes, **approves/does not approve** the Association Contract and the Co-Financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the public electricity distribution network in order to connect the DRMS ROZNOV - BACĂU Regional Operating Centre to it, as well as of the mandate of the Director General of Transgaz S.A. to sign such contracts. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.2. With ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% of the total number of expressed votes, sets the date of **10.02.2025** as registration date for the shareholders subject to the

Resolution of the Extraordinary General Meeting of the Shareholders. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art.3. With ___ votes *For*, representing ___% of the total number of expressed votes and with ___ votes *Against*, representing ___% of the total number of expressed votes, empowers Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall – Administrator, Ms Adina-Lăcrimioara Hanza – interim Administrator, to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Chairman of the Board of Administration
Petru Ion Văduva