

## SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA



Capital social: 1.883.815.040,00 lei
ORC: J32/301/2000; C.I.F.: RO 13068733
P-ṭa C.I. Motaş, nr.1, cod 551130, Mediaş, Jud. Sibiu
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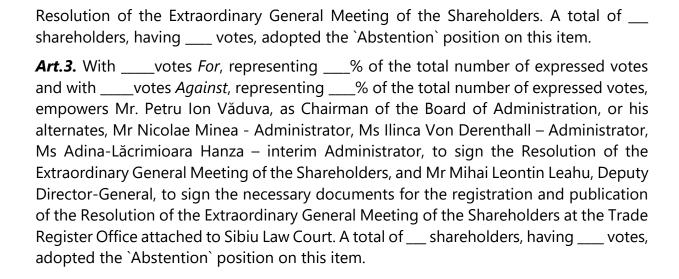
## DRAFT RESOLUTION

## 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**

<b>Art.1.</b> Withvotes For, representing% of the total number of expressed votes
and withvotes <i>Against</i> , 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.
<b>Art.2.</b> Withvotes <i>For</i> , representing% of the total number of expressed votes and withvotes <i>Against</i> , representing% of the total number of expressed votes, sets the date of <b>10.02.2025</b> as registration date for the shareholders subject to the



Chairman of the Board of Administration Petru Ion Văduva

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