

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO 13068733
P-ţa C.I. Motaş, nr.1, cod 551130, Mediaş, Jud. Sibiu
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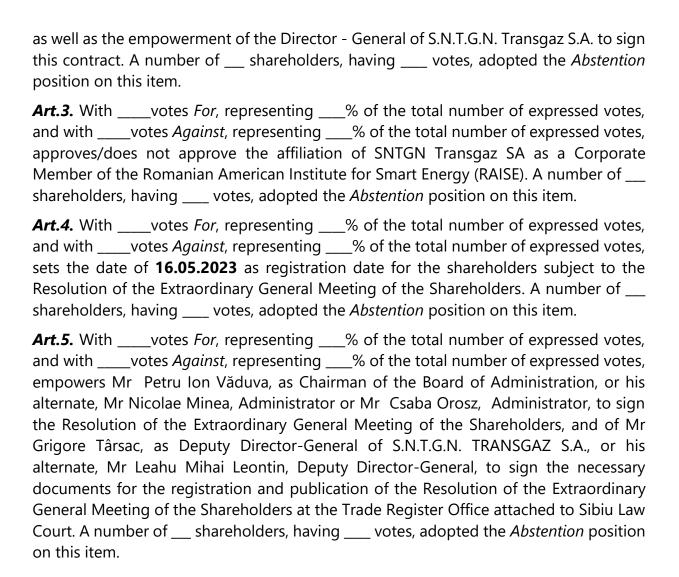
DRAFT RESOLUTION

RESOLUTION NO.5

of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 26 April 2023

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: 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 the republished Law 24/2017 on the issuers of financial instruments and market operations, 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 26/27 April 2023, at the first/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



Chairman of the Board of Administration Petru Ion Vaduva