

**DRAFT RESOLUTION**

**RESOLUTION NO. 5**  
**of the Extraordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A. Medias,**  
**as of 27 April 2020**

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 Law 24/2017 on the issuers of financial instruments and market operations, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 27 April 2020, 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**

**Art.1.** With \_\_\_votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_votes *Abstention*, representing \_\_\_% of the total number of expressed votes, approves/does not approve Transgaz` adherence to the Stock Exchange Romanian Investors Relations Association (ARIR) as an Associate Member, and the empowerment of Ms. Elisabeta Ghidiu, Director of Strategy and Corporate Management Division and of Ms. Lăcrămioara Ciolpan, Head of Investor Relations Department, for the relationship with the Association.

**Art.2.** With \_\_\_votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_votes *Abstention*, representing \_\_\_% of the total number of expressed votes, sets the date of **26 June 2020** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.

**Art.3.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, empowers Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, 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.

**President of the Board of Administration**

**Remus Gabriel Lăpușan**