

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA



Capital social: 1.883.815.040,00 lei ORC: J32/301/2000; C.I.F.: RO 13068733 P-ta C.I. Motas, nr.1, cod 551130, Medias, Jud. Sibiu Tel: 0040 269 803333, 803334, Fax: 0040 269 839029 http://www.transgaz.ro; E-mail: cabinet@transgaz.ro

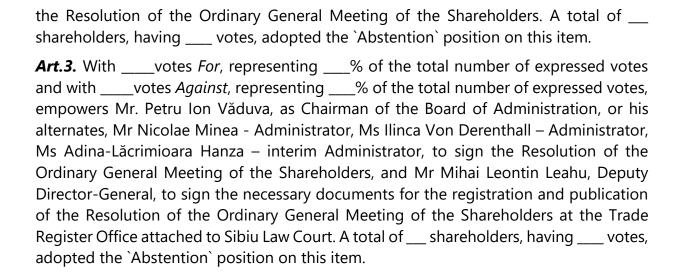
DRAFT RESOLUTION

RESOLUTION NO. 1 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 21/22 January 2025

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: 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. Motas Square, Sibiu County, the following:

RESOLUTION

Art.1. 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,
approves/does not approve the integral component of the selection plan for the
appointment of members to the Board of Administration of the National Gas
Transmission Company Transgaz S.A., together with its annexes, as proposed by the
shareholder Romanian State, through the General Secretariat of the Government,
according to the Address no.20///2024. A total of shareholders, having
votes, adopted the `Abstention` position on this item.
Art.2. 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 10 February 2025 as registration date for the shareholders subject to



Chairman of the Board of Administration Petru Ion Văduva
