

DRAFT RESOLUTION

RESOLUTION NO. 1
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 28/29 January 2026

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 28/29 January 2026, 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 financing of the "Development Plan for the National Gas Transmission System 2024-2033", updated in 2025. 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, **approves/does not approve** the Dividend Policy of SNTGN Transgaz SA. 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, **approves/does not approve** the consolidated Sustainability Reporting Policy. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.4. 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 Diversity Policy of the Board of Administration and of the executive management. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.5. 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 Policy for the Nomination of the Members of the Board of Administration of SNTGN TRANSGAZ S.A. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.6. 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 Remuneration Policy and Criteria for Administrators, the Director - General and the Chief Financial Officer of SNTGN TRANSGAZ S.A.. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.7. 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 general limits of the variable component of the remuneration of the Director - General and the Chief Financial Officer of SNTGN Transgaz S.A., as follows:

1. Director - General - Variable component within the limit of lei 26,946 gross/year;
2. Chief Financial Officer - Variable component within the limit of lei 26,946 gross/year.

A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.8. 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 **16 February 2026** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.9. 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 Nicolae Minea, as Chairman of the Board of Administration, or his alternates, Mr Costin Mihalache, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, Administrator, to sign the Resolution of the Ordinary 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 Ordinary 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
Nicolae Minea