

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-ţa C.I. Motaş, nr.l, cod 551130, Mediaş, Jud. Sibiu Tel: 0040 269 803333, 803334, Fax: 0040 269 839029 http://www.transgaz.ro; E-mail: cabinet@transgaz.ro

DRAFT RESOLUTION

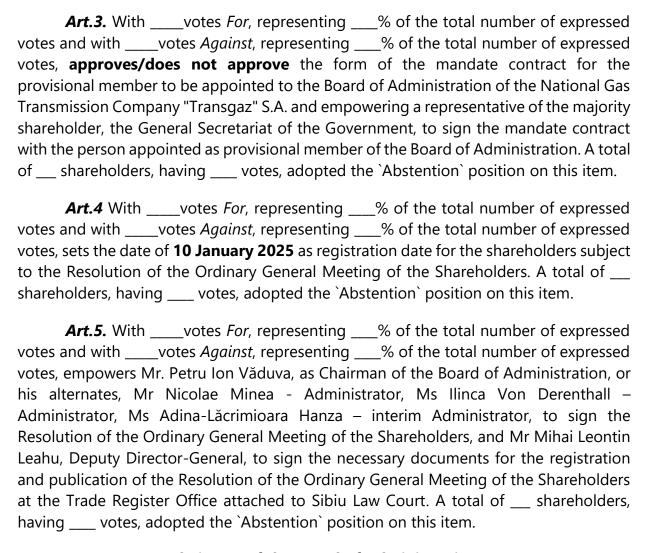
RESOLUTION NO.10

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 16/17 December 2024

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 16/17 December 2024, 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. Withvotes For, representing% of the total number of expressed votes and withvotes Against, representing% of the total number of expressed
votes, acknowledges/does not acknowledge the termination of the mandate of the
provisional administrator of S.N.T.G.N. Transgaz S.A., namely Mrs. Adina Lăcrimioara
HANZA, as of 17.12.2024, in accordance with the law. A total of shareholders, having votes, adopted the `Abstention` position on this item.
Art.2. Withvotes For, representing% of the total number of expressed votes and withvotes Against, representing% of the total number of expressed
votes, approves/does not approve the appointment of Mr./Mrs as provisional
member of the Board of Administration for a mandate of maximum 5 months, starting
on 17.12.2024, with the possibility of extension, once, for two additional months, for good reasons. A total of shareholders, having votes, adopted the `Abstention` position on this item.



Chairman of the Board of Administration Petru Ion Văduva