

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. With ____ votes *For*, representing ____% of the total number of expressed votes and with ____ votes *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. 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 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.

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 form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Gas Transmission Company "Transgaz" S.A. and empowering a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract with the person appointed as provisional member of the Board of Administration. 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, sets the date of **10 January 2025** 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.5. 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. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall – Administrator, Ms Adina-Lăcrimioara Hanza – interim 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
Petru Ion Văduva