

**DRAFT RESOLUTION**

**RESOLUTION NO. 2**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A.,**  
**of 6/7 March 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 6/7 March 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, and with \_\_\_\_\_ votes *Abstention*, **approves/does not approve** the extension of the duration of the mandate of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, namely 17 March 2024. 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 and with \_\_\_\_\_ votes *Abstention*, **approves/does not approve** the form of the addendum to the mandate contracts extending the duration of the mandate of the provisional members of the Board of Administration by two months. A total of \_\_ shareholders, having \_\_ votes, adopted the `Abstention` position on this item.

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**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, and with \_\_\_\_\_ votes *Abstention*, **approves/does not approve** the empowerment of the representative of the majority shareholder, the Secretariat General of the Government, in the person of Mr/Mrs \_\_\_\_\_ to sign, on behalf of the company, the addenda to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA. 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 and with \_\_\_\_\_ votes *Abstention*, sets the date of **22 March 2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws. 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 vote, and with \_\_\_\_\_ votes *Abstention*, empowers Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders and Mr Leahu Mihai Leontin, 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**