

**DRAFT RESOLUTION**

**RESOLUTION NO. 4**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A. Medias,**  
**of 17 June 2021**

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: 117,738,440 RON, divided into 11.773.844 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as amended, of Law 24/2017 on the issuers of financial instruments and market operations, as amended, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 June 2021, at the first/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, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes, approves/does not approve appointment of Mr. Orosz Csaba and of Ms. Toader Mihaela Virginia as provisional members of the Board of Administration with a mandate term of maximum 4 months, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.

**Art.2.** With \_\_\_ votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes, approves/does not approve the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Mr./Ms. \_\_\_\_\_ as a representative of the public supervisory body to sign the mandate contracts with the SNTGN Transgaz SA provisional administrators.

**Art.3.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, sets the date of **6 July 2021** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, empowers Mr Petru Ion Vaduva, as Chairman of the Board of Administration, or his alternate, Mr. Nicolae Minea, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, 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.

**Petru Ion Vaduva**

**Chairman of the Board of Administration**