DRAFT RESOLUTION

RESOLUTION NO.6
of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 23/24 September 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 23/24 September 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 takes **note/does not take note** of the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2026. 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 following:

- the form of the addendum to the mandate contract signed with the non-executive administrators of SNTGN Transgaz SA containing other benefits established in accordance with the provisions of Art. 39 para. (5) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, as approved pursuant to the provisions of Law No. 172/05.08.2026 on the approval of Government Emergency Ordinance No. 73/2018 supplementing Art. 1 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises;

- the empowerment of Mr./Ms. _____ as the representative of the General Secretariat of the Government at the General Meeting of the Shareholders to sign, on behalf of the company, the addenda to the mandate contracts of the non-executive members of the Board of Administration 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, sets the date of **12 October 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.4. 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.