

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.1, 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

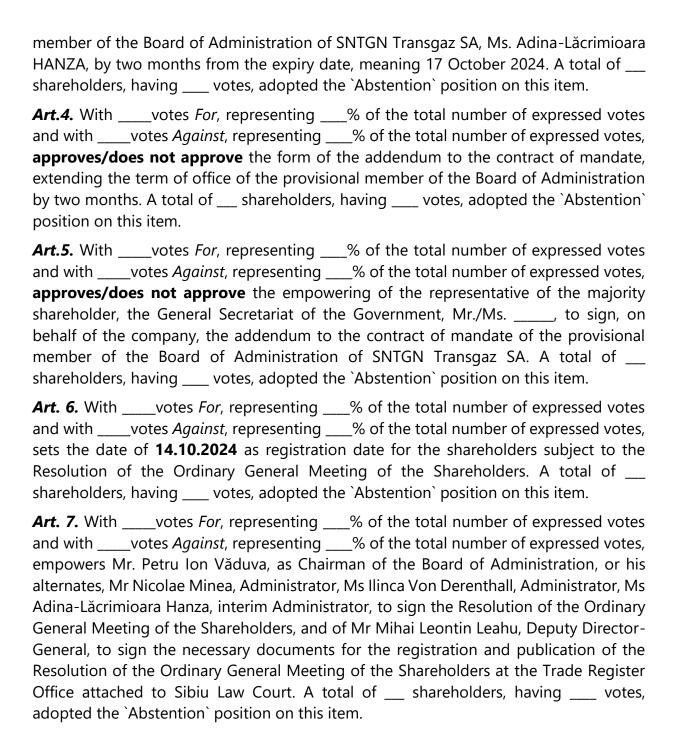
RESOLUTION NO. 8

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company Transgaz S.A. of 25/26 September 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 article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended and supplemented, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 25/26 September 2024, 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 <i>For</i> , representing% of the total number of expressed votes and withvotes <i>Against</i> , 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 1 2024. 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 Rules of Organization and Procedure of the Board of Administration of SNTGN TRANSGAZ S.A. A total of shareholders, having votes, adopted the `Abstention` position on this item.
Art. 3. 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 extension of the term of office of the provisional



Chairman of the Board of Administration Petru Ion Văduva