

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 Mediaș, 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 Mediaș, 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 1 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, **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. 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 extension of the term of office of the provisional

member of the Board of Administration of SNTGN Transgaz SA, Ms. Adina-Lăcrimioara HANZA, by two months from the expiry date, meaning 17 October 2024. 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, **approves/does not approve** the form of the addendum to the contract of mandate, extending the term of office of the provisional member of the Board of Administration by two months. 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, **approves/does not approve** the empowering of the representative of the majority shareholder, the General Secretariat of the Government, Mr./Ms. _____, to sign, on behalf of the company, the addendum to the contract of mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA. A total of ___ shareholders, having ___ votes, adopted the `Abstention` position on this item.

Art. 6. 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 **14.10.2024** 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. 7. 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 of 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