

**DRAFT RESOLUTION****RESOLUTION NO.9**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A. Medias,**  
**of 12 October 2022**

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 further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the 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 12/13 October 2022, 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 the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17 October 2022.

**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 addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.

**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 approves/does not approve the empowerment of the General Secretariat of the Government representative, in the person of Mr./Ms. \_\_\_\_\_ to sign the addenda to the mandate contracts of the SNTGN Transgaz SA Board of Administration provisional members on behalf of the company.

**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, sets the date of **28 October 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

**Art.5.** 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 Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, 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.

**Chairman of the Board of Administration**  
**Petru Ion Văduva**