

## **SPECIAL POWER OF ATTORNEY**

### **EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS <sup>1</sup>**

I, the undersigned) .....

.....  
*(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person)*

Legal representative of: .....

*(to be filled in only by shareholders legal person with the full name and tax identification code. The status of legal representative shall be supported by the shareholders list on the registration/reference date, received from Depozitarul Central.*

Personal identification number ....., residing at (full address)

..... ID card/passport series ....., no....., issued by ....., holder of a number of..... shares in TRANSGAZ,

registered with the Sibiu Trade Register Office under number J 32/301/2000, tax identification code RO13068733, representing .....% of the total number of

11,773,844 shares in TRANSGAZ granting a number of ..... voting rights within the General Meeting of the Shareholders representing ..... % of

the total shares issued by TRANSGAZ, **I hereby appoint Mr./Mrs.:**

.....,

*(surname and name of the empowered representative)*

residing at/headquartered in .....,

personal identification number....., holder of ID card/passport series.....,

no. .... issued by .....,

*(for natural persons representatives)*

Tax identification code .....,

*(for legal persons representatives)*

as my representative in the **Extraordinary General Meeting of the Shareholders** of TRANSGAZ to be held at the headquarters of TRANSGAZ, 1 C. I. Motas Square, on **26 April 2023, 11:00 a.m.**, or on the date of the second meeting, if the first one is not held, to exercise the voting rights related to the number of shares I hold and registered in the Shareholders Register of SC. DEPOZITARUL CENTRAL S.A., Bucharest, at the reference date **13 April 2023**, as follows:

- 1. Approval of the Joint Venture Contract and the Co-financing Contract to be concluded with Delgaz Grid S.A. for the execution of the works for the extension of the public interest electricity distribution network for connecting the Delivery Metering - Regulating Station SRMP ZĂNEȘTI - BACĂU Regional Office, to this network, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign these contracts.**

**The version proposed by the Board of Administration of the company**

For ..... Against..... Abstention .....

**The version proposed by the shareholder\_\_\_\_ (if applicable)**

For ..... Against..... Abstention .....

- 2. Approval of the conclusion of a contract for the purchase of legal assistance and representation services for the initiation and conduct of the legal proceedings necessary for the recovery of the outstanding debt of Gazprom Export LLC, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign this contract.**

**The version proposed by the Board of Administration of the company**

For ..... Against..... Abstention .....

**The version proposed by the shareholder\_\_\_\_ (if applicable)**

For ..... Against..... Abstention .....

- 3. Approval of the affiliation of SNTGN Transgaz SA as a Corporate Member of the Romanian American Institute for Smart Energy (RAISE).**

**The version proposed by the Board of Administration of the company**

For ..... Against..... Abstention .....

**The version proposed by the shareholder\_\_\_\_ (if applicable)**

For ..... Against..... Abstention .....

**4. Setting the date of 16.05.2023 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.**

**The version proposed by the Board of Administration of the company**

For ..... Against..... Abstention .....

**The version proposed by the shareholder\_\_\_\_(if applicable)**

For ..... Against..... Abstention .....

**5. Empowerment of 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 Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.**

**The version proposed by the Board of Administration of the company**

For ..... Against..... Abstention .....

**The version proposed by the shareholder\_\_\_\_(if applicable)**

For ..... Against..... Abstention .....

This power of attorney was concluded in 3 (three) counterparts, one shall be submitted to TRANSGAZ, the Board of Administration and General Meeting of the Shareholders Secretariat, or to the Secretariat of the Extraordinary General Meeting of the Shareholders at least one hour before the meeting, one shall be used by the representative within the General Meeting of the Shareholders, and one shall remain with the represented shareholder.

Date of power of attorney: .....

Surname and name: .....

*(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person, clearly and in capital letters).*

Signature: .....

*(signature of the shareholder natural person or signature and stamp of the legal representative of the shareholder legal person)*

Note:

<sup>1</sup> The content is according to the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, as amended.