

**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 188.381.504 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 **9 April 2025**, at **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 **26 March 2025**, as follows:

**1. Approval of the acquisition of a 51% stake in the share capital of Petrostar S.A. at a maximum price of lei 4.520.143. The subscription is conditional upon obtaining a 51% stake in the share capital of Petrostar S.A. through either of the two options:**

**a) The full subscription by SNTGN Transgaz S.A. of the shares issued by Petrostar in order to increase the share capital by lei 4.520.143, respectively from the current value of lei 4.342.867 to lei 8.863.010, by issuing a number of 57.217 new registered shares, each with a nominal value of 79 lei/share, the total number of shares of the company being a maximum of 112.190 shares; or**

**b) The subscription by SNTGN Transgaz S.A. of the shares remaining unsubscribed and/or unpaid after the completion of the stage in which the newly issued shares are offered to the existing shareholders on the basis of the pre-emptive right and the acquisition from the existing shareholders of Petrostar S.A. at a price of 79 lei/share, of a number of shares necessary to hold a 51% stake in the share capital of Petrostar S.A. The acquisition of shares from the existing shareholders of Petrostar will be carried out after the expiry of the period for the exercise of the preferential right of the existing shareholders of Petrostar S.A. and after the expiry of the pre-emptive right conferred on shareholders by the bylaws with regard to the acquisition of any shares that another shareholder wishes to sell, on the basis of authenticated contracts for the transfer of shares subject to Transgaz obtaining a 51% stake in the share capital of Petrostar S.A. Mandating the Director General or his/her legal alternate and the Chief Financial Officer to complete all the formalities necessary for the subscription, including the signing of the subscription application, and to negotiate and sign, where appropriate, the authenticated contract(s) of transfer of shares.**

**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. Setting the date of 5 May 2025 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 .....

**3. Empowerment of 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 Extraordinary General Meeting of Shareholders and 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 it shall be submitted at least one hour before the meeting, to the Secretariat of the Extraordinary General Meeting of the Shareholders, 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 Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, as amended.