

**SPECIAL POWER OF ATTORNEY  
ORDINARY 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 **Ordinary General Meeting of the Shareholders** of TRANSGAZ to be held at the headquarters of TRANSGAZ, 1 C. I. Motas Square, on **16 December 2024**, at **10:00 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 **5 December 2024**, as follows:

- 1. Acknowledgement of the termination of the mandate of the provisional administrator of S.N.T.T.G.N. Transgaz S.A., namely Mrs. Adina Lăcrimioara HANZA, as of 17.12.2024, in accordance with the law.**

**The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/37240/M.A./12.11.2024**

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

- 2. Appointment of a provisional member of the Board of Administration for a mandate of maximum 5 months, starting on 17.12.2024, with the possibility of extension, once, for two additional months, for good reasons.**

**The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/37240/M.A./12.11.2024**

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

- 2.1 The appointment of a provisional member of the Board of Administration of S.N.T.G.N. Transgaz S.A. with a term of office of maximum 5 months, starting with 17.12.2024, under art. 29<sup>1</sup> paragraph (3) of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as amended.**

**The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/39593/M.A./29.11.2024**

<b>Name and surname</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1. ADINA LĂCRIMIOARA HANZA</b>			

- 3. Approval of the form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Gas Transmission Company "Transgaz" S.A. and empowering a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract.**

**The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/39593/M.A./29.11.2024**

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

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**(In person)**

- 4. Setting the date of 10 January 2025 as registration date for the shareholders subject to the Resolution of the Ordinary 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 alternates, Mr Nicolae Minea, Administrator, Mrs Von Derenthall Ilinca, Administrator, Mrs Hanza Adina-Lăcrimioara, provisional 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.**

**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 to the Secretariat of the Ordinary 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.*