

**RESOLUTION NO. 4**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A., Mediaș**  
**of 16/17 May 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 Art. 117 of Companies Law 31/1990, republished, as amended, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as amended, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 16/17 May 2024, at the 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, **acknowledges/ does not acknowledge** the termination of the mandate of the Transgaz interim administrators, Ms Ilinca Von DERENTHALL and Ms Adina Lăcrimioara HANZA, as from 17.05.2024, in accordance with the law. 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 appointment of an administrator in the Board of Administration of S.N.T.G.N. Transgaz S.A. as of 17.05.2024 until 29.04.2025, following the completion of the selection procedure. A total of \_\_\_\_ shareholders, having \_\_\_\_ votes, adopted the `Abstention` position on this item.

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**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 form of the contract of mandate to be concluded with the member of the Transgaz Board of Administration, and the empowering of a representative of the majority shareholder, the General Secretariat of the Government, in the General Meeting of the Shareholders to sign on behalf of the Company the contract of mandate with the person appointed as member of the Board of Administration. 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, sets the date of **4 June 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.5.** 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 alternate, Mr Nicolae Minea, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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**

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