

**DRAFT RESOLUTION**

**RESOLUTION NO. 1**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A.,**  
**of 21/22 February 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 21/22 February 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, **approves/does not approve** the Transgaz revenue and expense budget for 2024 and the 2025-2026 forecasts. 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 new values of some of the financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025. A total of \_\_\_\_ shareholders, having \_\_\_\_ votes, adopted the `Abstention` position on this item.

**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 addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, having as annex

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the revised financial performance indicators, and empowers Ms/Mr\_\_\_\_\_as representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the company the addenda to the contracts of mandate of the non-executive members of the Transgaz 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 **12 March 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**