

DRAFT RESOLUTION

RESOLUTION NO. 12 **of the Ordinary General Meeting of the Shareholders** **of the National Gas Transmission Company TRANSGAZ S.A.,** **of 20/21 December 2023**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Medias, 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 article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 20/21 December 2023, 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 Medias, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

Art.1. With ____ votes *For*, representing ____% of the total number of expressed votes, with ____ votes *Against*, representing ____% of the total number of expressed votes, approves/does not approve the appointment of BDO AUDIT S.R.L. as financial auditor of SNTGN Transgaz SA for a period of one year, the conclusion of the contract for the provision of the financial auditing services for year 2023, and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract.

Art.2. With ____ votes *For*, representing ____% of the total number of expressed votes, with ____ votes *Against*, representing ____% of the total number of expressed votes, and with ____ votes *Abstention*, sets the date of **15 January 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.3. With ____ votes *For*, representing ____% of the total number of expressed votes, with ____ votes *Against*, representing ____% of the total number of expressed votes, and with ____ votes *Abstention*, empowers Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator, 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