

RESOLUTION NO. 1
of the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Medias,
as of 10 February 2020

The Extraordinary 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: 117,738,440 RON, divided into 11.773.844 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, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 10 February 2020, at the first convening, in which shareholders representing 77.7020% of the share capital and 77.7020% 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 9127674 votes *For*, representing 99.772160% of the total number of expressed votes, with 20800 votes *Against*, representing 0.227360% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000480% of the total number of expressed votes, approves the conclusion of a contract for the procurement of legal consultancy, assistance and representation services, having a duration of 12 months, with the possibility of extension by the conclusion of an addendum, and the empowerment of the Director-General of SNTGN Transgaz SA to sign this contract.

Art.2. With 9148474 votes *For*, representing 99.999520% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000480% of the total number of expressed votes, sets the date of **26 February 2020** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.

Art.3. With 9148474 votes *For*, representing 99.999520% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000480% of the total number of expressed votes, empowers Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director General of SNTGN Transgaz SA, 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.

President of the Board of Administration
Remus Gabriel Lăpușan