RESOLUTION NO. 3
of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company "Transgaz" S.A., of 26 May 2026

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: 1.883.815.040 lei, divided into 188.381.504 shares, each having a nominal value of 10 lei, convened under Art. 119 para. (1) 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 26 May 2026, at the first convening, in which shareholders representing 80.9954% of the share capital and 80.9954% 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 149704858 votes *For*, representing 100% of the total number of expressed votes, **approves** the accession of SNTGN Transgaz SA as a member of the Romania-Ukraine Bilateral Chamber of Commerce (CCBRU).
A total of 3 shareholders, having 2875545 votes, adopted the `Abstention` position on this item.

Art.2. With 152580403 votes *For*, representing 100% of the total number of expressed votes, sets the date of **15 June 2026** 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 152580403 votes *For*, representing 100% of the total number of expressed votes, empowers Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache, Administrator, Ms. Von Derenthall Ilinca, Administrator, Ms. Hanza Adina-Lăcrimioara, Administrator to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, Deputy Director-General, 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.

Chairman of the Board of Administration
Nicolae Minea