

## **RESOLUTION NO.1**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 11 January 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: 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 the republished Law 24/2017 on the issuers of financial instruments and market operations, 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 11 January 2023, at the first convening, in which shareholders representing 76.1792% of the share capital and 76.1792% 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 8969170 votes *For*, representing 99.999390% of the total number of expressed votes, and with 55 votes *Abstention*, representing 0.000610% of the total number of expressed votes, approves the 2022 – 2031 Ten Years Network Development Plan financing.

**Art.2.** With 8969170 votes *For*, representing 99.999390% of the total number of expressed votes, and with 55 votes *Abstention*, representing 0.000610% of the total number of expressed votes, sets the date of **31 January 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.3.** With 8969170 votes *For*, representing 99.999390% of the total number of expressed votes, and with 55 votes *Abstention*, representing 0.000610% 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, Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, or his alternate, 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.

**Chairman of the Board of Administration**  
**Petru Ion Văduva**