

RESOLUTION NO.10

of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 7 December 2022

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 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 07.12.2022, at the first convening, in which shareholders representing 76.1923% of the share capital and 76.1923% 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. 1.1. With 7139296 votes For, representing 79.584040% of the total number of expressed votes, with 1130440 votes Against, representing 12.601380% of the total number of expressed votes, and with 701027 votes Abstention, representing 7.814570% of the total number of expressed votes approves the appointment of Mr. Csaba Orosz as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.

1.2. With 7139296 votes For, representing 79.584040% of the total number of expressed votes, with 1130440 votes Against, representing 12.601380% of the total number of expressed votes, and with 701027 votes Abstention, representing 7.814570% of the total number of expressed votes approves the appointment of Mr. Gheorghiuță Agafiței as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.

1.3. With 130 votes For, representing 0.001450% of the total number of expressed votes, with 8217106 votes Against, representing 91.598740% of the total number of expressed votes, and with 753527 votes Abstention, representing 8.399810% of the total number of expressed votes approves the appointment of Mr. Andrei Ionuț Gheorghe as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.

Art.2. With 7160226 votes For, representing 79.817360% of the total number of expressed votes, with 1174294 votes Against, representing 13.090240% of the total number of expressed votes, and with 636243 votes Abstention, representing 7.092410% of the total number of expressed votes approves the form of the mandate contracts for the two interim members, to be appointed in Transgaz's Board of Administration and empowers Ms. Emilia Toader as representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts with the interim administrators of SNTGN Transgaz SA Mediaș.

Art.3. With 8891660 votes For, representing 99.118210% of the total number of expressed votes, with 52630 votes Against, representing 0.586680% of the total number of expressed votes, and with 26473 votes Abstention, representing 0.295100% of the total number of expressed votes approves the revision of some non-financial performance indicators included in the updated Management Plan of SNTGN Transgaz SA for the period 2021- 2025.

Art.4. With 8891660 votes For, representing 99.118210% of the total number of expressed votes, with 52630 votes Against, representing 0.586680% of the total number of expressed votes, and with 26473 votes Abstention, representing 0.295100% of the total number of expressed votes approves the form of the addendum to the mandate contract concluded with the non-executive administrators following the review of some non-financial performance indicators and empowers Ms. Emilia Toader as representative of the majority shareholder, the General Secretariat of the Government in the GMS to sign on behalf of the company the addenda to the mandate contracts of the non-executive members of the Board of Administration of SNTGN Transgaz S.A.

Art.5. With 8944290 votes For, representing 99.704900% of the total number of expressed votes, and with 26473 votes Abstention, representing 0.295100% of the total number of expressed votes, sets the date of **23 December 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

Art.6. With 8944290 votes For, representing 99.704900% of the total number of expressed votes, and with 26473 votes Abstention, representing 0.295100% 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, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., 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
