

**RESOLUTION NO. 10**  
**of the Ordinary General Meeting of the Shareholders**  
**of the National Gas Transmission Company TRANSGAZ S.A. Medias,**  
**of 26 September 2019**

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, 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 26 September 2019, at the first convening, in which shareholders representing 75.7603% of the share capital and 75.7603% 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 1745127 votes *For*, representing 19.564420% of the total number of expressed votes, with 283390 votes *Against*, representing 3.177050% of the total number of expressed votes, and with 6891384 votes *Abstention*, representing 77.258530% of the total number of expressed votes, acknowledges the Report on the degree of fulfilment of the investment program for the current year.

Requests the administrative and executive management of the Company to send to the shareholders, through the General Shareholders' Meeting, during December 2019, a **detailed** report regarding the investments made, as well as the amounts employed and those in the procurement procedure in progress at the date of the report, in order to fulfil the investment program approved for the current year.

Also, if it is found that the investment commitments related to the year 2019 have not been fulfilled until the date of the report, the Ministry of Economy requests the administrative and executive management of the Company that, within the same GMS, be subject to the approval of the distribution of the dividend difference, according to the provisions of the GMS Resolution no. 5/06.06.2019.

**Art.2.** With 8919857 votes *For*, representing 99.999510% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000490% of the total

number of expressed votes, sets the date of **14 October 2019** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

**Art. 3.** With 8919857 votes *For*, representing 99.999510% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000490% 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 Ordinary 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 Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the Board of Administration**

**Remus Gabriel Lăpușan**