

## RESOLUTION NO. 4

### of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 9 April 2025

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: 1.883.815.040 lei, divided into 188.381.504 shares, each having a nominal value of 10 lei, convened under Art. 117 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 9 April 2025, at the first convening, in which shareholders representing 84.4641% of the share capital and 84.4641% 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 158667706 votes *For*, representing 100% of the total number of expressed votes, **approves** the Transgaz' Revenue and Expense Budget for 2025 and the forecasts for 2026-2027. A total of 6 shareholders, having 447040 votes, adopted the 'Abstention' position on this item.

**Art.2.** With 140527593 votes *For*, representing 88.567230% of the total number of expressed votes and with 18140113 votes *Against*, representing 11.432770% of the total number of expressed votes, **approves** the new values of some financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025. A total of 2 shareholders, having 447040 votes, adopted the 'Abstention' position on this item.

**Art.3.** With 140527593 votes *For*, representing 88.567230% of the total number of expressed votes and with 18140113 votes *Against*, representing 11.432770% of the total number of expressed votes, **approves** the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, including the revised financial performance indicators, and empowers Ms Emilia TOADER as representative of the majority shareholder, the General Secretariat of the

Government to sign the addenda to the contracts of mandate of the non-executive members of the Transgaz Board of Administration on behalf of the Company. A total of 2 shareholders, having 447040 votes, adopted the `Abstention` position on this item.

**Art.4.** With 159114746 votes *For*, representing 100% of the total number of expressed votes sets the date of **5 May 2025** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.5.** With 159114746 votes *For*, representing 100% of the total number of expressed votes, empowers Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea, Administrator, Ms. Ilinca Von Derenthall, Administrator, Ms. Adina-Lăcrimioara Hanza, Interim Administrator to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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**