

## **RESOLUTION NO.6**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 14 June 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 further amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, as further amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 14 June 2022, at the first convening, in which shareholders representing 76.1730% of the share capital and 76.1730% 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 7171837 votes *For*, representing 79.967020 % of the total number of expressed votes, with 1182543 votes *Against*, representing 13.185520 % of the total number of expressed votes, and with 614114 votes *Abstention*, representing 6.847460 % of the total number of expressed votes, approves the appointment of Mr. Orosz Csaba as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.

**1.2** With 32541 votes *For*, representing 0.372950 % of the total number of expressed votes, with 8078528 votes *Against*, representing 92.588640 % of the total number of expressed votes, and with 614114 votes *Abstention*, representing 7.038410 % of the total number of expressed votes, does not approve the appointment of Mr. Peiu Petrișor-Gabriel as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.

**1.3** With 7171837 votes FOR representing 79.967020% of the total number of votes cast, by 1182543 votes AGAINST representing 13.185520% of the total number of votes cast

and by 614114 votes ABSTANTION, representing 6.847460% of the total number of votes cast, approves the nomination of Mr. Agafiței Gheorghică as interim member of the Board of Administration with a mandate term of maximum 4 months, starting with the date of 17.06.2022, with the possibility for a mandate extension by other 2 months until the completion of the selection procedure.

**Art.2.** With 7171837 votes *For*, representing 79.967020% of the total number of expressed votes, with 1182543 votes *Against*, representing 13.185520% of the total number of expressed votes, and with 614114 votes *Abstention*, representing 6.847460% of the total number of expressed votes, approves the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Ms Emilia Toader, as the representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts with the SNTGN Transgaz SA interim administrators.

**Art.3.** With 8968482 votes *For*, representing 99.999870% of the total number of expressed votes, and with 12 votes *Abstention*, representing 0.000130% of the total number of expressed votes, sets the date of **1 July 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With 8968482 votes *For*, representing 99.999870% of the total number of expressed votes, and with 12 votes *Abstention*, representing 0.000130% 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**  
**Văduva Petru Ion**