

## **RESOLUTION NO. 7**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 14 October 2021**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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 14 October 2021, at the first convening, in which shareholders representing 73.1203% of the share capital and 73.1203% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

#### **RESOLUTION**

**Art.1.** With 7038493 votes *For*, representing 81.756730% of the total number of expressed votes, with 988871 votes *Against*, representing 11.486390% of the total number of expressed votes, and with 581705 votes *Abstention*, representing 6.756890% of the total number of expressed votes, approves the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, meaning 17.10.2021.

**Art.2.** With 7038493 votes *For*, representing 81.756730% of the total number of expressed votes, with 988871 votes *Against*, representing 11.486390% of the total number of expressed votes, and with 581705 votes *Abstention*, representing 6.756890% of the total number of expressed votes, approves the form of the addendum to the mandate contracts extending the term of office of the provisional members of the Board of Administration by two months.

**Art.3.** With 7038493 votes *For*, representing 81.756730% of the total number of expressed votes, with 988871 votes *Against*, representing 11.486390% of the total number of expressed votes, and with 581705 votes *Abstention*, representing 6.756890% of the total number of expressed votes, approves the empowerment of the representative of the majority shareholder, the General Secretariat of the Government, Mr Tiberiu-Horațiu Gorun, to sign, on behalf of the company, the addenda to the

mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA.

**Art.4.** With 8609025 votes *For*, representing 99.999490% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000510% of the total number of expressed votes, sets the date of **1 November 2021** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.5.** With 8609025 votes *For*, representing 99.999490% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000510% 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, 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**  
**Petru Ion Văduva**