

## **RESOLUTION NO.8**

### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 20 September 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 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 20 September 2022, at the first convening, in which shareholders representing 70.8918% of the share capital and 70.8918% 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 8346518 votes *For*, representing 99.997920% of the total number of expressed votes and with 174 votes *Abstention*, representing 0.002080% of the total number of expressed votes, acknowledges the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA on the activity performed during the first half of 2022.

**Art.2.** With 8346648 votes *For*, representing 99.999470% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000530% of the total number of expressed votes, sets the date of **7 October 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.3.** With 8346648 votes *For*, representing 99.999470% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000530% 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**  
**Petru Ion Văduva**