

DRAFT RESOLUTION

RESOLUTION NO. 4
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 9/10 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 9/10 April 2025, at the first convening/second convening, in which shareholders representing ____% of the share capital and ____% 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 ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% of the total number of expressed votes, **approves/does not approve** the Transgaz' Revenue and Expense Budget for 2025 and of the forecasts for 2026-2027. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.2. With ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% of the total number of expressed votes, **approves/does not approve** the revision of financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.3. With ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% of the total number of expressed votes, **approves/does not approve** 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 the empowering of Ms./Mrs. ____ 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 ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.4. With ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% 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, according to the applicable laws. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Art.5. With ____votes *For*, representing ____% of the total number of expressed votes and with ____votes *Against*, representing ____% 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, Administrator, Ms. Von Derenthall Ilinca, Administrator, Ms. Hanza Adina-Lăcrimioara, Interim Administrator to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, 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. A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Chairman of the Board of Administration
Petru Ion Văduva