

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA





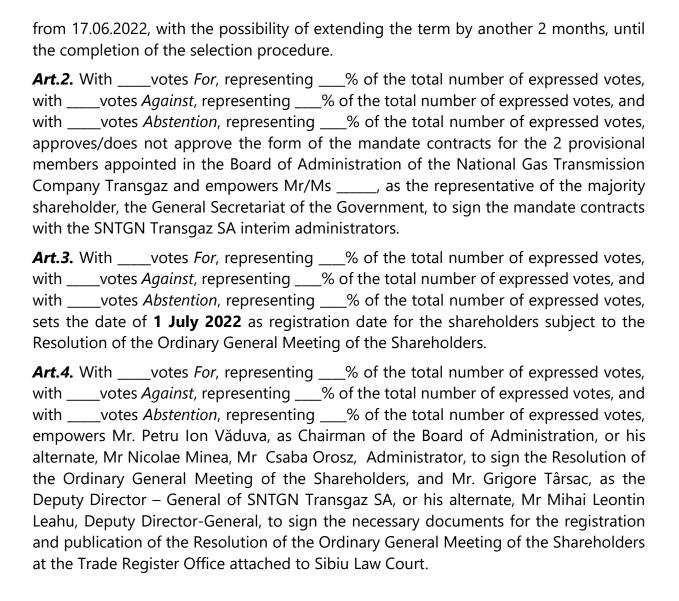
DRAFT RESOLUTION

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 14/15 June 2022, at the first/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. 1.1. Withvotes For, representing% of the total number of expressed
votes, withvotes <i>Against</i> , representing% of the total number of expressed
votes, and withvotes <i>Abstention</i> , representing% of the total number of
expressed votes, approves/does not approve the appointment of Mr/Ms 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 Withvotes For, representing% of the total number of expressed votes, withvotes Against, representing% of the total number of expressed votes, and withvotes Abstention, representing% of the total number of expressed votes, approves/does not approve the appointment of Mr/Ms as provisional member
of the Board of Administration with a mandate term of maximum 4 months, starting



Chairman of the Board of Administration
Petru Ion Văduva