

DRAFT RESOLUTION

RESOLUTION NO.7
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.,
of 24/25 September 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 no. 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 24/25 September 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, **acknowledges/ does not acknowledge** the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2025 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, sets the date of **10.10.2025** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders. 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, empowers Mr Nicolae Minea , as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache , Administrator, Ms Ilinca Von Derenthall, Administrator,

Ms Adina-Lăcrimioara Hanza, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of 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 A total of ____ shareholders, having ____ votes, adopted the `Abstention` position on this item.

Chairman of the Board of Administration
Minea Nicolae