

#### SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA



Capital social: 1.883.815.040,00 lei
ORC: J32/301/2000; C.I.F.: RO 13068733
P-ṭa C.I. Motaş, nr.1, cod 551130, Mediaş, Jud. Sibiu
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### **DRAFT RESOLUTION**

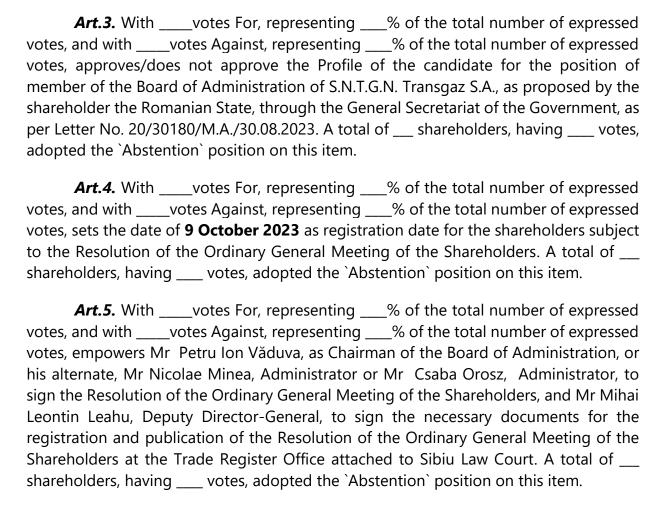
## RESOLUTION NO. 8

# of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 20/21 September 2023

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 article 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 20/21 September 2023, 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**

<b>Art.1.</b> Withvotes For, representing% of the total number of expressed votes, and withvotes Against, representing% of the total number of expressed votes, acknowledges/does not acknowledge the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA or the activity performed during the first half of 2023. A total of shareholders, having votes, adopted the `Abstention` position on this item.
<b>Art.2.</b> Withvotes For, representing% of the total number of expressed votes, and withvotes Against, representing% of the total number of expressed votes, approves/does not approve the Profile of the Board of Administration of S.N.T.G.N. Transgaz S.A., as proposed by the shareholder the Romanian State, through the General Secretariat of the Government, as per Letter No. 20/30180/M.A./30.08.2023 A total of shareholders, having votes, adopted the `Abstention` position on this tem.
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Chairman of the Board of Administration,
Petru Ion Văduva