

## DRAFT RESOLUTION

### RESOLUTION NO. 9 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 5 October 2020

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 subsequently amended and supplemented, of Financial Supervisory Authority Regulation no 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 5 October 2020, 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.** With \_\_\_ votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes, acknowledges the Report issued by the Board of Administration of Transgaz on the activity performed in Semester I 2020.

**Art.2.** With \_\_\_ votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes, approves/does not approve the following:

- prescription of the dividends distributed according to GEO 29/2017 from the existing amounts in the balance as at 31.12.2016 of the `Other reserves` and `Retained earnings` accounts not collected until the prescription date (28.11.2020);

- the recording in the revenue account of the Company of the value representing dividends distributed according to GEO no. 29/2017, from the amounts existing in the balance on 31.12.2016 of the accounts "Other reserves" and "Retained earnings", not collected until the prescription date, respectively 28.11.2020

**Art.3.** With \_\_\_ votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes sets the date of **21 October 2020** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With \_\_\_ votes *For*, representing \_\_\_% of the total number of expressed votes, with \_\_\_ votes *Against*, representing \_\_\_% of the total number of expressed votes, and with \_\_\_ votes *Abstention*, representing \_\_\_% of the total number of expressed votes, empowers Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, 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, 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**

**Remus Gabriel Lăpușan**