

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 09/04/2025

1. Approval of the acquisition of a 51% interest in the share capital of Petrostar S.A. at a maximum price of lei 4.520.143. The subscription is subject to obtaining a 51% interest in the share capital of Petrostar S.A. through either of the two options:
  - a) The full subscription by SNTGN Transgaz S.A. of the shares issued by Petrostar in order to increase the share capital by lei 4.520.143, respectively from the current value of lei 4.342.867 to lei 8.863.010, by issuing a number of 57.217 new registered shares, each with a nominal value of 79 lei/share, the total number of shares of the company being a maximum of 112.190 shares; or
  - b) The subscription by SNTGN Transgaz S.A. of the shares remaining unsubscribed and/or unpaid after the completion of the stage in which the newly issued shares are offered to the existing shareholders on the basis of the pre-emptive right and the acquisition from the existing shareholders of Petrostar S.A. at a price of 79 lei/share of a number of shares necessary to have a 51% interest in the share capital of Petrostar S.A. The acquisition of shares from the existing shareholders of Petrostar will be carried out after the expiry of the period for the exercise of the preferential right of the existing shareholders of Petrostar S.A. and after the expiry of the pre-emptive right conferred on shareholders under the bylaws with regard to the acquisition of any shares that another shareholder wishes to sell, based on authenticated contracts for the transfer of shares subject to Transgaz obtaining a 51% interest in the share capital of Petrostar S.A.

Mandating the Director General or his/her legal alternate and the Chief Financial Officer to complete all the formalities necessary for the subscription, including the signing of the subscription application, and to negotiate and execute, where appropriate, the authenticated contract(s) of transfer of shares.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	6.000000	0.000000
Number of votes	153924685.000000	0.000000	5190061.000000	0.000000
Number of votes % of the total number of	81.709020	0.000000	2.755080	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 5 May 2025 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	0.000000	0.000000
Number of votes	159114746.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	84.464100	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator, Ms. Ilinca Von Derenthall, Administrator, Ms. Adina-Lăcrimioara Hanza, Interim Administrator to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	0.000000	0.000000
Number of votes	159114746.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	84.464100	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidui

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GMS Committee Secretary  
Ana Pinte

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