

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS ¹

I, the undersigned.....

(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal representative of:

.....
(to be filled in only by shareholders legal person with the full name and tax identification code. The status of legal representative shall be supported by the shareholders list on the registration/reference date, received from Depozitarul Central). Personal identification number.....

residing at (full address)

..... ID card/passport series

no....., issued by

holder of a number of..... shares in TRANSGAZ, registered with the Sibiu Trade Register Office under number J 32/301/2000, tax identification code RO13068733, representing% of the total number of 188.381.504 shares in TRANSGAZ granting a number of voting rights within the General Meeting of the Shareholders representing % of the total shares issued by TRANSGAZ,

I hereby appoint Mr./Mrs.:

.....
(surname and name of the empowered representative)

residing at/headquartered in

personal identification number....., holder of ID card/passport series....., no. issued by

(for natural persons representatives)

Tax identification code

(for legal persons representatives)

as my representative in the **Ordinary General Meeting of the Shareholders** of TRANSGAZ to be held at the headquarters of TRANSGAZ, 1 C. I. Motas Square, on **17 December 2025, at 10:00 a.m.**, or on the date of the second meeting, if the first one is not held, to exercise the voting rights related to the number of shares I hold and

registered in the Shareholders Register of SC. DEPOZITARUL CENTRAL S.A., Bucharest, at the reference date **5 December 2025**, as follows:

- 1. Approval of the fixed monthly remuneration of the non-executive members of the Board of Administration, in accordance with the provisions of Article 37(2) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, at a maximum level of twice the average gross monthly salary for the last 12 months for the activity carried out in accordance with the main object of activity registered by the company, at class level, according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment.**

The version proposed by the Board of Administration of the company
For Against Abstention

The version proposed by the shareholder_____ (if applicable)
For Against Abstention

- 2. Approval of the form of the addendum to the mandate contract concluded with the non-executive administrators of SNTGN Transgaz SA, which includes the fixed monthly remuneration and other benefits, established in accordance with the provisions of Article 39(2) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, and the empowerment of a representative of the General Secretariat of the Government to sign, on behalf of the company, the addenda to the mandate contracts of the non-executive administrators of SNTGN Transgaz SA.**

The version proposed by the Board of Administration of the company
For Against Abstention

The version proposed by the shareholder_____ (if applicable)
For Against Abstention

In person

- 3. Approval of the maximum insurance premium limit and the minimum insured amount related to the professional liability insurance for non-executive members of the Board of Administration of SNTGN "Transgaz" SA and the coverage by the company of insurance premium expenses.**

The version proposed by the Board of Administration of the company
For Against Abstention

The version proposed by the shareholder_____ (if applicable)
For Against Abstention

4. Setting the date of 14.01.2026 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

The version proposed by the Board of Administration of the company

For Against Abstention

The version proposed by the shareholder (if applicable)

For Against Abstention

5. Empowerment of 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.

The version proposed by the Board of Administration of the company

For Against Abstention

The version proposed by the shareholder (if applicable)

For Against Abstention

This power of attorney was concluded in 3 (three) counterparts, one shall be submitted to TRANSGAZ, the Board of Administration and General Meeting of the Shareholders Secretariat, or to the Secretariat of the Ordinary General Meeting of the Shareholders, one shall be used by the representative within the General Meeting of the Shareholders, and one shall remain with the represented shareholder.

Date of power of attorney:

Surname and name:

(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person, clearly and in capital letters).

Signature:

(signature of the shareholder natural person or signature and stamp of the legal representative of the shareholder legal person)

Note:¹

The content is according to Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, as amended.