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 SNTGN TRANSGAZ SA, 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 SNTGN TRANSGAZ SA, **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 SNTGN TRANSGAZ SA to be held at the headquarters of the company, 1 C. I. Motas Square, on **23 September 2026,** 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 **04 September 2026**, as follows:

1. **Presentation of the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2026.**

   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 containing other benefits established in accordance with the provisions of Art. 39 para. (5) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, as approved pursuant to the provisions of Law No. 172/05.08.2026 on the approval of Government Emergency Ordinance No. 73/2018 supplementing Art. 1 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, 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 contract signed with the non-executive administrators of SNTGN Transgaz S.A.**

   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 .....

[redacted]

3. ***Setting the date of 12 October 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 .....

4. ***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.