

CURRENT REPORT

According to Law no. 24/2017 on issuers of financial instruments and market operations

Date of report: **21 February 2024**

Name of issuing entity: **SNTGN TRANSGAZ SA**

Headquarters: **Medias, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax number: **0269803333/0269839029**

Tax identification code: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **1.883.815.040 RON**

Regulated market on which issued securities are traded: **Bucharest Stock Exchange.**

REPORTED EVENTS:

According to the laws on reporting to the capital market institutions SNTGN TRANSGAZ SA notifies all shareholders and investors that the Ordinary General Meeting of the Company's Shareholders was held on 21 February 2024 as convened, according to Art. 117 of Law 31/1990 on trading companies, republished as further amended and supplemented, and of Art. 16 of the updated Articles of Incorporation.

We hereby enclose:

- Resolution No. 1/21.02.2024 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

RESOLUTION NO. 1 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 21 February 2024

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 Art. 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 21 February 2024, at the first convening, in which shareholders representing 80.7324% % of the share capital and 80.7324% 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 151637907 votes *For*, representing 100% of the total number of expressed votes, **approves** the Transgaz revenue and expense budget for 2024 and the 2025-2026 forecasts. A total of 2 shareholders, having 447040 votes, adopted the `Abstention` position on this item.

Art.2. With 148560623 votes *For*, representing 97.970640% of the total number of expressed votes and with 3077284 votes *Against*, representing 2.029360% of the total number of expressed votes, **approves** the new values of some of the financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025. A total of 2 shareholders, having 447040 votes, adopted the `Abstention` position on this item.

Art.3 With 148560623 votes *For*, representing 97.970640% of the total number of expressed votes and with 3077284 votes *Against*, representing 2.029360% of the total number of expressed votes, **approves** the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, having as annex the revised financial performance indicators, and empowers Ms Emilia Toader as representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the company the addenda to the contracts of mandate of the non-executive members of the Transgaz Board of Administration. A total of 2 shareholders, having 447040 votes, adopted the `Abstention` position on this item.

Art.4. With 152084947 votes *For*, representing 100% of the total number of expressed votes, sets the date of **12 March 2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.5. With 152084947 votes *For*, representing 100% of the total number of expressed votes, empowers Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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.

Chairman of the Board of Administration
Petru Ion Văduva