

## CURRENT REPORT

### Pursuant to the provisions of Law 24/2017 on issuers of financial instruments and market operations republished as amended

Date of report: **20.01.2023**

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

Headquarters: **Mediaș, 1 Constantin I. Motas Square, Sibiu County**

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

Tax identification code: **RO 13068733**

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

Subscribed and paid-up capital: **RON 117,738,440**

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

## EVENTS TO BE REPORTED:

### Clarification of the "abstention" position adopted by the shareholders within the OGMS meeting held on 11 January 2023 in relation with the "total number of cast votes"

According to the provisions of Art 105. para. (23<sup>^</sup>3) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, as amended, SNTGN Transgaz SA notifies shareholders and stakeholders regarding the correction of the clerical error with respect to the percentages indicated as being in relation with the "total number of cast votes" in the text of the Resolution of the Ordinary General Meeting of Shareholders held on 11 January 2023. Thus, the "abstention" position adopted by the shareholders regarding the items on the agenda of the Ordinary General Meeting on 11 January 2023 does not represent a cast vote and the corresponding number of votes is not taken into account in the calculation of the "total number of cast votes". This amendment does not in any way alter the number of votes and the effect of the resolution adopted within the Ordinary General Meeting held on 11 January 2023, as circulated by the Company on 11 January 2023.

**Ion STERIAN**  
**DIRECTOR GENERAL**