

CURRENT REPORT

According to the provisions of Law 24/2017 on issuers of financial instruments and market operations

Date of report: **26 April 2023**

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

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

Telephone/fax: **0269803333/0269839029**

Tax number: **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.**

REPORTED EVENTS:

In accordance with the provisions of the legislation on reporting obligations of issuers of securities to capital market institutions, SNTGN TRANSGAZ SA informs all interested parties that on 26 April 2023 the Extraordinary General Meeting of Shareholders of the company was held, as convened.

We would like to mention that, because of the non-fulfilment of the quorum conditions provided for in Article 17, paragraph 1.1 of the updated Articles of Incorporation of the company, the Ordinary General Meeting of Shareholders of SNTGN "Transgaz" SA Mediaș could not be held on 26.04.2023 at 10:00 o'clock, as convened and made public on 23 March 2023, and will be held tomorrow 27.04.2023 under the conditions provided for in the convening notice.

We attach to this report:

- Resolution no. 4/26.04.2023 of the Extraordinary General Meeting of Shareholders of SNTGN Transgaz SA

RESOLUTION NO.4 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, of 26 April 2023

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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: 117,738,440 RON, divided into 11,773,844 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of the republished Law 24/2017 on the issuers of financial instruments and market operations, 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 26 April 2023, at the first convening, in which shareholders representing 79.6800% of the share capital and 79.6800% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

Art.1. With 9381397 votes *For*, representing 100% of the total number of expressed votes, approves the Joint Venture Contract and the Co-financing Contract to be concluded with Delgaz Grid S.A. for the execution of the works for the extension of the public interest electricity distribution network for connecting the Delivery Metering - Regulating Station SRMP ZĂNEȘTI - BACĂU Regional Office, to this network, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign these contracts.

Art.2. With 9381397 votes *For*, representing 100% of the total number of expressed votes, approves the conclusion of a contract for the purchase of legal assistance and representation services for the initiation and conduct of the legal proceedings necessary for the recovery of the outstanding debt of Gazprom Export LLC, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign this contract.

Art.3. With 9381397 votes *For*, representing 100% of the total number of expressed votes, approves the affiliation of SNTGN Transgaz SA as a Corporate Member of the Romanian American Institute for Smart Energy (RAISE).

Art.4. With 9381397 votes *For*, representing 100% of the total number of expressed votes, sets the date of **16.05.2023** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.5. With 9381397 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, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Leahu Mihai Leontin, 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.

Chairman of the Board of Administration
Petru Ion Vaduva