

## CURRENT REPORT

### According to the provisions of art. 139 of Law 24/2017

Date of report: **25 January 2022**

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: **117,738,440 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 Extraordinary General Meeting of the Company's Shareholders was held on 25 January 2022 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. 2/25.01.2022 of the Extraordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

### **RESOLUTION NO. 2 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 25 January 2022**

The Extraordinary 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: 117,738,440 RON, divided into 11.773.844 shares, each having a nominal value of 10 lei, convened under article 117 of Law 31/1990 on Companies 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 25 January 2022, at the first convening, in which shareholders representing 76.6003% of the share capital and 76.6003% 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 9018756 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, approves the SNTGN Transgaz SA adhesion to the European Hydrogen Backbone (EHB) group and the empowerment of the Director - General of SNTGN Transgaz SA to sign the adhesion documents.

**Art.2.** With 9018756 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, approves the following:

- 1) Conclusion of a legal consultancy contract for analysing and negotiating the legal, financial and commercial terms for the association with the Three Seas Initiative Investment Fund in order to obtain financing in aggregated amount of up to EUR 626 mil. for the development of gas hydrogen blend transmission infrastructure projects.

The estimated value of the legal consultancy contract is EUR 150,000.

- 2) Empowerment of Transgaz's Director - General to negotiate and sign this contract.

**Art.3** With 9018756 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, sets the date of **11 February 2022** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

**Art.4.** With 9018756 votes *For*, representing 99.999510% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000490% of the total number of expressed votes, empowers Mr Petru Ion Vaduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea, or Mr Csaba Orosz, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr. Grigore Tarsac, as the Deputy Director – General of SNTGN Transgaz SA, 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**