

CURRENT REPORT

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

Date of report: **06 December 2021**

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 Ordinary General Meeting of the Company's Shareholders was held on 06 December 2021 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. 8/06.12.2021 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION No. 8 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 06 December 2021

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: 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 amended, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as subsequently amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as subsequently amended and supplemented, and under Art. 16 of the updated Articles of Incorporation, adopts today, within the meeting held on 6 December 2021, at the first convening, in which shareholders representing 76.8185 % of the share capital and 76.8185% 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 9044422 votes *For*, representing 99.999190% of the total number of expressed votes and with 73 votes *Abstention*, representing 0.000810% of the total number of expressed votes, approves the financial and non-financial performance indicators for the period 2021 to 2025 resulting from the management plan, which will be annexed to the mandate contracts of the administrators.

Art.2. With 9044422 votes *For*, representing 99.999190% of the total number of expressed votes and with 73 votes *Abstention*, representing 0.000810% of the total number of expressed votes, sets the date of **22 December 2021** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. With 9044422 votes *For*, representing 99.999190% of the total number of expressed votes and with 73 votes *Abstention*, representing 0.000810% of the total number of expressed votes, empowers Mr Văduva Petru Ion, as Chairman of the Board of Administration, or his alternate, Mr. Minea Nicolae to sign the Resolution of the Ordinary General Meeting of the Shareholders and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, 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,
Văduva Petru Ion**