

## **CURRENT REPORT**

**according to the provisions of art. 122 of Law 24/2017**

Date of report: **09 December 2020**

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 09 December 2020 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. 11/09.12.2020 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

## **RESOLUTION NO. 11 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 9 December 2020**

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 further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, republished, as subsequently amended and supplemented, of Financial Supervisory Authority Regulation no 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 9 December 2020, at the first convening, in which shareholders representing 71.4405% of the share capital and 71.4405% 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 8120081 votes *For*, representing 96.537790% of the total number of expressed votes, with 276573 votes *Against*, representing 3.288110% of the total number of expressed votes, and with 14644 votes *Abstention*, representing 0.174100% of the total number of expressed votes, acknowledges the Report of the Nomination and Remuneration Advisory Committee regarding the evaluation of the performances of the administrative and executive management of SNTGN TRANSGAZ SA for the activity carried out in 2019.

**Art.2.** With 8134681 votes *For*, representing 96.711360% of the total number of expressed votes, with 276573 votes *Against*, representing 3.288110% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000520% of the total number of expressed votes, approves the Evaluation of the fulfilment of the key financial and non-financial performance indicators that constitute an annex to the mandate contracts of the non-executive directors, in accordance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as subsequently amended and supplemented.

**Art.3.** With 8411254 votes *For*, representing 99.999480% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000520% of the total number of expressed votes, sets the date of **29 December 2020** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With 8411254 votes *For*, representing 99.999480% of the total number of expressed votes, with 44 votes *Abstention*, representing 0.000520% of the total number of expressed votes, empowers Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, 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**  
**Lăpușan Remus Gabriel**