

CURRENT REPORT

According to Law no. 24/2017 on issuers of financial instruments and market operations

Date of report: **12 April 2023**

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 12 April 2023 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. 3/12.04.2023 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION NO. 3 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 12 April 2023

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 amended and supplemented, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 12 April 2023, at the first convening, in which shareholders representing 71.2896% of the share capital and 71.2896% 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 7380757 votes *For*, representing 87.933960% of the total number of expressed votes and with 1012766 votes *Against*, representing 12.066040% of the total number of expressed votes, approves the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17 April 2023.

Art.2. With 7380757 votes *For*, representing 87.933960% of the total number of expressed votes and with 1012766 votes *Against*, representing 12.066040% of the total number of expressed votes, approves the form of the addendum to the mandate contracts by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.

Art.3 With 7380757 votes *For*, representing 87.933960% of the total number of expressed votes and with 1012766 votes *Against*, representing 12.066040% of the total number of expressed votes, approves the empowerment of the representative of the majority shareholder, the General Secretariat of the Government, Ms Emilia TOADER, Senior Adviser in the Enterprise Monitoring Office under the authority of the General Secretariat of the Government - Directorate for Community Development, Enterprise Monitoring and Public Institutions to sign the addenda to the mandate contracts of the SNTGN Transgaz SA Board of Administration provisional members on behalf of the company.

Art.4. With 8393523 votes *For*, representing 100% of the total number of expressed votes, sets the date of **5 May 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.5. With 8393523 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, Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as Deputy Director – General of SNTGN Transgaz SA, or his alternate, Mr Mihai Leontin Leahu, Deputy Director-General, 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
Petru Ion Văduva