

CURRENT REPORT

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

Date of report: **16 February 2023**

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

Headquarters: **Mediaș, 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 16 February 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. 2/16.02.2023 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION NO.2 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 16 February 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 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 16 February 2023, at the first convening, in which shareholders representing 79.4624% of the share capital and 79.4624% 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 9299026 votes For, representing 100% of the total number of expressed votes, approves Transgaz' revenue and expense budget for 2023 and the estimates for 2024-2025. A total of 5 shareholders, having 56757 votes, adopted the "Abstention" position on this point.

Art.2. With 9278262 votes For, representing 99.776710% of the total number of expressed votes, with 20764 votes Against, representing 0.223290% of the total number of expressed votes, approves the new values of some financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025. A total of 5 shareholders, having 56757 votes, adopted the "Abstention" position on this point.

Art.3. With 9278262 votes For, representing 99.776710% of the total number of expressed votes, with 20764 votes Against, representing 0.223290% of the total number of expressed votes, approves the addendum to the mandate contract signed with the non-executive members of Transgaz' Board of Administration with the revised financial performance indicators attached, and empowers Ms Emilia TOADER, Senior Adviser in the Governance Compartment - Directorate-General Public Policies, Strategies and Internal Management Control, as representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company the addenda to the mandate contracts of the non-executive members of the Transgaz' Board of Administration. A total of 5 shareholders, having 56757 votes, adopted the "Abstention" position on this point.

Art.4. With 9355728 votes For, representing 100% of the total number of expressed votes, sets the date of **6 March 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws. A total of 1 shareholder, having 55 votes, adopted the "Abstention" position on this point.

Art.5. With 9355728 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 Ordinary 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 Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court. A total of 1 shareholder, having 55 votes, adopted the "Abstention" position on this point.

Chairman of the Board of Administration
Petru Ion Văduva