

CURRENT REPORT

According to the provisions of art. 139 of Law 24/2017 on the issuers of financial instruments and market operations

Date of report: **28 February 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 Ordinary General Meeting of the Company's Shareholders was held on 28 February 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. 3/28.02.2022 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, as of 28 February 2022

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 as subsequently amended and supplemented, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 28 February 2022, at the first convening, in which shareholders representing 65.0337% of the share capital and 65.0337% 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 7385670 votes *For*, representing 96.456890% of the total number of expressed votes, and with 271295 votes *Abstention*, representing 3.543110% of the total number of expressed votes, approves the Revenue and Expense Budget of SNTGN "Transgaz" SA for 2022 and estimates for 2023-2024.

Art.2. With 7419867 votes *For*, representing 96.903500% of the total number of expressed votes, with 209114 votes *Against*, representing 2.731030% of the total number of expressed votes, and with 27984 votes *Abstention*, representing 0.365470% of the total number of expressed votes, approves the revision of some financial key performance indicators included in the Management Plan of SNTGN Transgaz SA for the period 2021-2025.

Art.3. With 7419867 votes *For*, representing 96.903500% of the total number of expressed votes, with 209114 votes *Against*, representing 2.731030% of the total number of expressed votes, and with 27984 votes *Abstention*, representing 0.365470% of the total number of expressed votes, approves the amendment to the mandate contract signed with the non-executive members of the Board of Administration of SNTGN "Transgaz" SA in the form published on the company's website and the empowerment of the representative of the General Secretariat of the Government in the GMS, namely Mr. Paraschiv Cristian to sign on behalf of the company the amendments to the mandate contracts containing the modifications approved under item 2 of the agenda for this meeting.

Art.4 With 7656921 votes *For*, representing 99.999430% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000570% of the total number of expressed votes, sets the date of **16 March 2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

Art.5. With 7656921 votes *For*, representing 99.999430% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000570% of the total number of expressed votes, empowers Mr Văduva Petru Ion, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea or Mr Orosz Csaba, 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., 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