

CURRENT REPORT

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

Date of report: **16 May 2024**

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: **1.883.815.040 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 May 2024 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. 4/16.05.2024 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

RESOLUTION NO. 4 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 16 May 2024

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: 1.883.815.040 lei, divided into 188.381.504 shares, each having a nominal value of 10 lei, convened under Art. 117 of Companies Law 31/1990, republished, as amended, of Law 24/2017 on the issuers of financial instruments and market operations, republished, 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 May 2024, at the first convening, in which shareholders representing 82.1247% of the share capital and 82.1247% 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 154707740 votes *For*, representing 100% of the total number of expressed votes **acknowledges** the termination of the mandate of Transgaz' interim administrators, namely of Ms. Ilinca Von DERENTHALL and Ms. Adina Lăcrimioara HANZA, as of 17.05.2024, in accordance with the law.

Art.2. 2.1. With 8657932 votes *For*, representing 6.138990% of the total number of expressed votes and with 132374021 votes *Against*, representing 93.861010% of the total number of expressed votes, **does not approve** the appointment of Mr. Andrei-Gabriel BENGHEA-MĂLĂIEȘ as member of the Board of Administration of S.N.T.G.N. Transgaz S.A. as of 17.05.2024 until 29.04.2025, following the completion of the selection procedure. A total of 5 shareholders, having 9962571 votes, adopted the `Abstention` position on this item.

2.2. With 141881596 votes *For*, representing 91.820420% of the total number of expressed votes and with 12639144 votes *Against*, representing 8.179580% of the total number of expressed votes, **approves** the appointment of Ms. Ilinca VON DERENTHALL as member of the Board of Administration of S.N.T.G.N. Transgaz S.A. as of 17.05.2024 until 29.04.2025, following the completion of the selection procedure.

Art.3 With 149307396 votes *For*, representing 96.509330% of the total number of expressed votes and with 5400344 votes *Against*, representing 3.490670% of the total number of expressed votes, **approves** the form of the contract of mandate to be concluded with the member of the Transgaz Board of Administration, and the empowering of Ms. Emilia TOADER as representative of the majority shareholder, the General Secretariat of the Government to sign on behalf of the Company the contract of mandate with the person appointed as member of the Board of Administration.

Art.4 With 115986544 votes *For*, representing 81.236040% of the total number of expressed votes and with 26790652 votes *Against*, representing 18.763960% of the total number of expressed votes, **approves** the appointment of Ms. Adina-Lăcrimioara HANZA as a provisional member of the Board of Administration for a maximum term of office of 5 months, as of 17.05.2024, with the possibility of extension, once only, for another 2 months, for justified reasons. A total of 5 shareholders, having 11930544 votes, adopted the `Abstention` position on this item.

Art.5 With 123045584 votes *For*, representing 86.180140% of the total number of expressed votes and with 19731612 votes *Against*, representing 13.819860% of the total number of expressed votes, **approves** the form of the mandate contract for the provisional member to be appointed in the Board of Administration of the National Gas Transmission Company Transgaz SA and empowers Ms. Emilia TOADER as representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the Company the mandate contract with the person appointed as provisional member of the Board of Administration. A total of 5 shareholders, having 11930544 votes, adopted the `Abstention` position on this item.

Art.6. With 154707740 votes *For*, representing 100% of the total number of expressed votes, sets the date of **4 June 2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.7. With 154707740 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, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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**