

## CURRENT REPORT

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

Date of report: **28 January 2026**

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: **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 28 January 2026 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. 1/28.01.2026 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

### **RESOLUTION NO. 1 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 28 January 2026**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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 28 January 2026, at the first convening, in which shareholders representing 84.1322% of the share capital and 84.1322% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

## RESOLUTION

**Art.1.** With 155744243 votes *For*, representing 98.267870% of the total number of expressed votes and with 2745245 votes *Against*, representing 1.732130% of the total number of expressed votes, **approves** the financing of the "Development Plan for the National Gas Transmission System 2024-2033", updated in 2025.

**Art.2.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, **approves** the Dividend Policy of SNTGN Transgaz SA.

**Art.3.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, **approves** the consolidated Sustainability Reporting Policy.

**Art.4.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, **approves** the Diversity Policy of the Board of Administration and of the executive management.

**Art.5.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, **approves** the Policy for the Nomination of the Members of the Board of Administration.

**Art.6.** With 142883468 votes *For*, representing 91.742380% of the total number of expressed votes and with 12860775 votes *Against*, representing 8.257620% of the total number of expressed votes, **approves** the Remuneration Policy and Criteria for Administrators, the Director - General and the Chief Financial Officer of SNTGN TRANSGAZ S.A. A total of 2 shareholders, having 2745245 votes, adopted the `Abstention` position on this item.

**Art.7.** With 152225902 votes *For*, representing 97.740950% of the total number of expressed votes and with 3518341 votes *Against*, representing 2.259050% of the total number of expressed votes, **approves** the general limits of the variable component of the remuneration of the Director - General and the Chief Financial Officer of SNTGN Transgaz S.A., as follows:

1. Director - General - Variable component within the limit of lei 26,946 gross/year;
2. Chief Financial Officer - Variable component within the limit of lei 26,946 gross/year.

A total of 2 shareholders, having 2745245 votes, adopted the `Abstention` position on this item.

**Art.8.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, sets the date of **16 February 2026** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.9.** With 158489488 votes *For*, representing 100% of the total number of expressed votes, empowers Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternates, Mr Costin Mihalache, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, Administrator, 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**  
**Nicolae Minea**