CURRENT REPORT

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

Date of report: **23 September 2026**
Name of issuing entity: **SNTGN TRANSGAZ SA**
Headquarters: **Mediaş, 1 Constantin I. Motaş 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 23 September 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. 6/23.09.2026 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

RESOLUTION NO. 6 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 23 September 2026

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 23 September 2026, at the first convening, in which shareholders representing 84.0382% of the share capital and 84.0382% 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 149570762 votes *For*, representing 98.864610% of the total number of expressed votes and with 1717714 votes *Against*, representing 1.135390% of the total number of expressed votes **takes note** of the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2026. A total of 1 shareholder, having 7024018 votes, adopted the `Abstention` position on this item.

Art. 2. With 150164989 votes *For*, representing 96.629940% of the total number of expressed votes and with 5237152 votes *Against*, representing 3.370060% of the total number of expressed votes, **approves** the following:

- the form of the addendum to the mandate contract signed with the non-executive administrators of SNTGN Transgaz SA containing other benefits established in accordance with the provisions of Art. 39 para. (5) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, as approved pursuant to the provisions of Law No. 172/05.08.2026 on the approval of Government Emergency Ordinance No. 73/2018 supplementing Art. 1 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises;
- the empowerment of Ms. Corina-Mia ȚÂRA as the representative of the General Secretariat of the Government at the General Meeting of the Shareholders to sign, on behalf of the company, the addenda to the mandate contracts of the non-executive members of the Board of Administration of SNTGN "Transgaz" SA.

A total of 3 shareholders, having 2910353 votes, adopted the `Abstention` position on this item.

Art.3. With 156594780 votes For, representing 98.914990% of the total number of expressed votes and with 1717714 votes Against, representing 1.085010% of the total number of expressed votes, sets the date of **12 October 2026** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.4. With 156594780 votes *For*, representing 98.914990% of the total number of expressed votes and with 1717714 votes *Against*, representing 1.085010% 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