

## **CURRENT REPORT according to the provisions of Art. art.139 of Law no. 24/2017**

Date of report: **30.08.2023**

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

Headquarters: **Medias, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax number: **0269 803333/0269 839029**

Tax identification code: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **RON 1.883.815.040**

Regulated market on which issued securities are traded: **Bucharest Stock Exchange.**

## **SUPPLEMENT TO THE CONVENING OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

(as requested by the Secretariat General of the Government, as the majority shareholder of SNTGN "Transgaz" SA)

The Board of Administration of the National Gas Transmission Company TRANSGAZ S.A. headquartered in Medias, 1 C.I. Motaș Square, Sibiu County, registered with the Trade Register Office attached to Sibiu Law Court under number J/32/301/2000, VAT Code RO13068733, according to Companies` Law no. 31/1990, republished, as further amended and supplemented, to Law no. 24/2017 on the issuers of financial instruments and market operations, as further amended and supplemented, to Regulation no. 5/2018 of the Financial Supervising Authority on the issuers of financial instruments and market operations, republished, as amended, and to the provisions of Art.16 of the updated Articles of Incorporation of Transgaz, at the request of the majority shareholder, the General Secretariat of the Government (58.5097% of the share capital), by means of Letter no.20/30180/M.A./30.08.2023, **pursuant to Article 117^1 of Companies Law no.31/1990**, republished, as subsequently amended and supplemented, in conjunction with the provisions of Article 105 paragraph (3) of Law no.24 /2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented, supplements the agenda of the Ordinary General Meeting of Shareholders, initially published in the Official Gazette of Romania, Part a - IV - a, no.3630/16.08.2023 and in the Bursa newspaper no.149 of 14.08.2023, as follows:

- **Approval of the Profile of the Board of Administration of the National Gas Transmission Company Transgaz S.A.**
- **Approval of the profile of the candidate for the position of member of the Board of Administration of the National Gas Transmission Company Transgaz S.A.**

Thus, for the **Ordinary general meeting of the shareholders of 20 September 2023, 10:00 a.m.** to take place in Motaș Hall, at the headquarters of the company located in

Medias, 1 C.I. Motaş Square, the county of Sibiu, in which only the persons having the quality of shareholders, meaning they are registered with the registry of the company's shareholders at the end of the day of **7 September 2023**, are entitled to participate and to vote, there will be the following:

**AGENDA:**

- 1.** Presentation of the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA on the activity performed during the first half of 2023.
- 2.** Approval of the Profile of the Board of Administration of the National Gas Transmission Company Transgaz S.A.
- 3.** Approval of the Profile of the candidate for the position of member of the Board of Administration of the National Gas Transmission Company Transgaz S.A
- 4.** Setting the date of **9 October 2023** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.
- 5.** Empowerment of 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 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.

The completed special power of attorney form, the form of vote by correspondence, the draft resolution of the OGMS, as well as the meeting documents and materials related to items 2 and 3 included in the agenda of the Ordinary General Meeting of Shareholders are available at the headquarters of the company in Medias, C.I. Motaş Square no. 1, the county of Sibiu, ground floor, room 4 and/or on the company's website at the address ([www.transgaz.ro](http://www.transgaz.ro)), link Investor Information/General Meeting of Shareholders/ General Ordinary Meeting of Shareholders, both in Romanian and English, as of **1 September 2023**.

**Chairman of the Board of Administration,  
Petru Ion Văduva**