

CURRENT REPORT according to the provisions of Art. 139 of Law 24/2017Date of report: **05.04.2022**Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAȘ**Headquarters: **Mediaș, 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 117,738,440**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 Mediaș, 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.20/10333/M.N./05.04.2022, attached to this document, **pursuant to Article 117[^]1 of Companies Law no.31/1990**, republished, as 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, originally published in the Official Gazette of Romania, Part a - IV - a, no.1225/24.03.2022 and in the Bursa newspaper no.56 of 24.03.2022, as follows:

- **Approval of the gross dividend per share in the amount of 14.82 lei/share for the financial year 2021.**
- **Approval of the proposal for the distribution of the net profit for the financial year 2021, in accordance with the provisions of Government Decision no.431/30.03.2022**

Thus, for the **Ordinary General Meeting Of The Shareholders** dated **28 April 2022, 10:00 a.m.** to take place in Motaș Hall, at the headquarters of the company located in

Medias, 1 C.I. Motas 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 **14 April 2022**, are entitled to participate and to vote, with the following:

AGENDA:

- 1.** Approval of the annual individual Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2021, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.
- 2.** Approval of the annual consolidated Financial Statements (statement of consolidated financial position, consolidated statement of comprehensive income, consolidated statement of equity changes, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for financial year 2021, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF2844/2016.
- 3.** Presentation of the annual consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2021.
- 4.** Approval of the gross dividend per share in the amount of Lei 15.61/share for financial year 2021.
- 4.1.** Approval of the gross dividend per share of 14.82 lei/share for the financial year 2021
- 5.** Presentation of the Financial Audit Report on the annual individual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.
- 6.** Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.
- 7.** Approval of the 2021 net profit distribution proposal.
- 7.1.** Approval of the proposal for the distribution of the net profit for the financial year 2021, in accordance with the provisions of Government Decision no.431/30.03.2022.
- 8.** Presentation of the Remuneration Report for 2021.
- 9.** Approval of the administration discharge of the administrators of SNTGN Transgaz SA for the activity performed in 2021.
- 10.** Assessment of fulfilling of financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators.
- 11.** Approval of the prescription of 2018 financial year dividends established under OGMS Resolution 5 of 06.06.2019, left unclaimed until 16.07.2022 and registration of their value in the revenue account of the company.
- 12.** Setting the date of **23.06.2022** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.
- 13.** Setting the date of **22.06.2022** as ex-date, according to the applicable laws.

14.Setting the date of **14.07.2022** as dividend pay-out date.

15.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 of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, 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 4.1 and 7.1 included in the agenda of the Ordinary General Meeting of Shareholders are available in electronic format on the company's website at the address (www.transgaz.ro), link Investor Information/General Meeting of Shareholders, both in Romanian and English, as of **11.04.2022**.

Chairman of the Board of Administration
Petru Ion Văduva