

CURRENT REPORT according to Art. 139 of Law 24/2017

Date of report: **29.11.2024**

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

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: **1,883,815,040 RON**

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

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

(as requested by the General Secretariat 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 31/1990, republished, as amended, to Law 24/2017 on the issuers of financial instruments and market operations, republished, as amended, to Regulation 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% stake in the share capital), by Letter 20/39593/M.A./29.11.2024, in accordance with Article **117[^]1** of Law 31/1990 on the companies, republished, as amended, corroborated with Article 105 (3) of Law 24/2017 on issuers of financial instruments and market operations, as amended, supplements the agenda of the Ordinary General Meeting of the Shareholders of 16/17 December 2024, initially published in Official Journal of Romania, Part IV, no. 4788/14.11.2024 and in the Bursa newspaper issue 216 of 13.11.2024, as follows:

- Appointment of a provisional member of Transgaz' Board of Administration for a maximum term of office of 5 months, as of 17.12.2024 under art. 29[^]1, para. (3) of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises as amended.

Thus, the **Ordinary General Meeting of the Shareholders** to be held on **16 December 2024, 10:00 a.m.** to take place in Motas 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 **5 December 2024**, are entitled to participate and to vote, shall have the following agenda:

AGENDA:

- 1.** Acknowledgement of the termination of the mandate of the provisional administrator of S.N.T.G.N. Transgaz S.A., namely Ms. Adina Lăcrimioara HANZA, as of 17.12.2024, in accordance with the law.
- 2.** The appointment of a provisional member of the Board of Administration for a term of office of a maximum of 5 months starting with 17.12.2024, with the possibility of extension, once, for a further two months, for justified reasons.
- 2.1** The appointment of a provisional member of the Board of Administration of S.N.T.G.N. Transgaz S.A. with a term of office of maximum 5 months, starting with 17.12.2024, under art. 29¹ paragraph (3) of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as amended.
- 3.** Approval of the form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Natural Gas Transmission Company "Transgaz" S.A. and empowering a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract.
- 4.** Setting the date of **10.01.2025** 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 alternates, Mr. Nicolae Minea, Administrator, Ms. Von Derenthall Ilinca, Administrator, Ms. Hanza Adina-Lăcrimioara, provisional Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of 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.

The amended special power of attorney, the form of vote by correspondence, the draft OGMS resolution and the documents and materials of the meeting regarding point 2.1 included on the agenda of the Ordinary General Meeting of the Shareholders are available at the headquarters of the Company in Mediaș, 1 C. I. Motaș Square, Sibiu County, the ground floor, room 6 and/or in soft copy on the company's website (www.transgaz.ro),

the link Investors/G.M.S./OGMS documents, both in Romanian and in English, as of **3 December 2024, 8.00 a.m.**

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