

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

Date of report: **02.09.2024**

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 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 31/1990, republished, as amended, to Law 24/2017 on the issuers of financial instruments and market operations, 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 20/27981/M.A./02.09.2024, in accordance with **Article 117¹ 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, Art. 29¹ of GEO 109/2011 on the corporate governance of public enterprises, as amended, supplements the agenda of the Ordinary General Meeting of the Shareholders of 25/26 September 2024, initially published in Official Journal of Romania, Part IV, no. 3908/19.08.2024 and in the Bursa newspaper issue 153 of 15.08.2024, as follows:

- Approval of the extension of the term of office of the provisional member of the Board of Administration of SNTGN Transgaz SA, Ms. Adina-Lăcrimioara HANZA, by two months from the expiry date, meaning 17 October 2024.
- Approval of the form of the addendum to the contract of mandate,

extending the term of office of the provisional member of the Board of Administration by two months.

- Empowering the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the addendum to the contract of mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA.

Thus, the **Ordinary General Meeting of the Shareholders** to be held on **25 September 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 **12 September 2024**, are entitled to participate and to vote, with the following agenda:

AGENDA:

- 1.** Presentation of the consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half 1 2024.
- 2.** Approval of the Rules of Organization and Procedure of the Board of Administration of SNTGN TRANSGAZ S.A.
- 3.** Approval of the extension of the term of office of the provisional member of the Board of Administration of SNTGN Transgaz SA, Ms. Adina-Lăcrimioara HANZA, by two months from the expiry date, meaning 17 October 2024.
- 4.** Approval of the form of the addendum to the contract of mandate, extending the term of office of the provisional member of the Board of Administration by two months.
- 5.** Empowering the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the addendum to the contract of mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA.
- 6.** Setting the date of **14.10.2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.
- 7.** Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, interim 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 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 3, 4 and 5 included in the agenda of the Ordinary General Meeting of Shareholders are available at the headquarters of the Company in Medias, 1 C. I. Motaş 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 **6 September 2024**.

Chairman of the Board of Administration
Petru Ion Văduva