

CURRENT REPORT

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

Date of report: **05 June 2024**

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

Headquarters: **Medias, 1 Constantin I. Motaș 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 Extraordinary General Meeting of the Company's Shareholders was held on 05 June 2024 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. 5/05.06.2024 of the Extraordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION NO. 5 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 05 June 2024

The Extraordinary 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 5 June 2024, at the first convening, in which shareholders representing 82.1593% of the share capital and 82.1593% 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 154772981 votes *For*, representing 100% of the total number of expressed votes, **approves** the establishment of a limited liability company for hydrogen transmission, having SNTGN Transgaz SA as sole shareholder. In accordance with the provisions of Order no.551/31.05.2024 of the Secretary General of the Government, the Bylaws of the newly established Transport Romania Hydrogen SRL will be amended in order to comply with the provisions of Art.197 para. (1) and para. (4) of the Companies Law no.31/1990, republished, as subsequently amended and supplemented, i.e. the Company will be managed by one or more administrators, whether associates or non-associates, appointed by the articles of incorporation or by the general meeting, and not by a Board of Administration. In this respect, Mr. Ion Sterian, Director - General of SNTGN Transgaz SA, is mandated to carry out all legal formalities necessary for the establishment of the limited liability company, as required and to sign all documents related to these formalities, including the bylaws of the company to be established.

Art.2. With 154772981 votes *For*, representing 100% of the total number of expressed votes, sets the date of **21 June 2024** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the legal provisions in force.

Art.3. With 154772981 votes *For*, representing 100% of the total number of expressed votes, empowers Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Petru Ion Văduva