

CURRENT REPORT **according to the provisions of art. 122 of Law 24/2017**

Date of report: **09 June 2020**

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: **117,738,440 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 Ordinary General Meeting of the Company's Shareholders was held on 09 June 2020 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. 6/09.06.2020 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION NO. 6 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 9 June 2020

The Ordinary 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: 117,738,440 RON, divided into 11.773.844 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 09 June 2020, at the first convening, in which shareholders representing 77.2843% of the share capital and 77.2843% 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 9096794 votes *For*, representing 99.972040% of the total number of expressed votes and with 2544 votes *Abstention*, representing 0.027960% of the total number of expressed votes, approves the consolidated annual 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 2019, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.

Art. 2. With 9096794 votes *For*, representing 99.972040% of the total number of expressed votes and with 2544 votes *Abstention*, representing 0.027960% of the total number of expressed votes, acknowledges the consolidated annual Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2019

Art. 3. With 9096794 votes *For*, representing 99.972040% of the total number of expressed votes, and with 2544 votes *Abstention*, representing 0.027960% of the total number of expressed votes, acknowledges the Financial Audit Report on the consolidated annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2019 and the opinion expressed in the report of the independent auditor BDO AUDIT SRL.

Art. 4. With 9099294 votes *For*, representing 99.999520% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000480% of the total number of expressed votes, sets the date of **25 June 2020** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art. 5. With 9099294 votes *For*, representing 99.999520% of the total number of expressed votes, and with 44 votes *Abstention*, representing 0.000480% of the total number of expressed votes, empowers Mr Remus Gabriel LĂPUȘAN , as Chairman of the Board of Administration, 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., 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.

Chairman of the Board of Administration

Remus Gabriel Lăpușan