

CURRENT REPORT

According to the provisions of art. 122 of Law 24/2017

Date of report: **17 June 2021**

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 17 June 2021 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. 4/17.06.2021 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

RESOLUTION NO. 4 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 17 June 2021

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, as further amended and supplemented, 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 17 June 2021, at the first convening, in which shareholders representing 68.6288% of the share capital and 68.6288% 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 7118431 votes *For*, representing 88.096660% of the total number of expressed votes, with 356344 votes *Against*, representing 4.410060% of the total number of expressed votes, and with 605476 votes *Abstention*, representing 7.493280% of the total number of expressed votes, approves the appointment of Mr. Csaba Orosz as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2021, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.

With 7118431 votes *For*, representing 88.096660% of the total number of expressed votes, with 356344 votes *Against*, representing 4.410060% of the total number of expressed votes, and with 605476 votes *Abstention*, representing 7.493280% of the total number of expressed votes, approves the appointment of Ms. Mihaela Virginia Toader as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2021, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.

Art.2. With 7560766 votes *For*, representing 93.570930% of the total number of expressed votes, with 497670 votes *Against*, representing 6.159090% of the total number of expressed votes, and with 21815 votes *Abstention*, representing 0.269980% of the total number of expressed votes, approves the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Mr. Tiberiu Horațiu Gorun as a representative of the public supervisory body to sign the mandate contracts with the SNTGN Transgaz SA interim administrators.

Art.3. With 8080207 votes *For*, representing 99.999460% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000540% of the total number of expressed votes, sets the date of **6 July 2021** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.4. With 8080207 votes *For*, representing 99.999460% of the total number of expressed votes and with 44 votes *Abstention*, representing 0.000540% of the total number of expressed votes, empowers Mr. Petru Ion Vaduva, as Chairman of the Board of Administration, or his alternate, Mr. Nicolae Minea, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, 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.

Petru Ion Vaduva

Chairman of the Board of Administration