

CURRENT REPORT

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

Date of report: **23 October 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 Ordinary General Meeting of the Company's Shareholders was held on 23 October 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. 9/23.10.2024 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

RESOLUTION NO. 9 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 23 October 2024

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: 1.883.815.040 lei, divided into 188.381.504 shares, each having a nominal value of 10 lei, convened under Art. 119 paragraph (1) 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, within the meeting held on 23 October 2024, at the first convening, in which shareholders representing 82.2639% of the share capital and 82.2639% of the total voting rights, 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 154970053 votes *For*, representing 100% of the total number of expressed votes, **approves** the launch of the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz SA in compliance with the provisions of G.E.O. no. 109/2011 on corporate governance of public enterprises, as amended.

Art.2. With 154970053 votes *For*, representing 100% of the total number of expressed votes, sets the date of **08.11.2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. With 154970053 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 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 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.

Chairman of the Board of Administration

Petru Ion Văduva