

CURRENT REPORT

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

Date of report: **20.06.2026**

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 20 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. 6/20.06.2024 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.,** **of 20 June 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. 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 20 June 2024, at the first convening, in which shareholders representing 80.7942% of the share capital and 80.7942% 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 138302207 votes *For*, representing 90.867930% of the total number of expressed votes and with 13899136 votes *Against*, representing 9.132070% of the total number of expressed votes **approves** the appointment of ERNST&YOUNG ASSURANCE SERVICES SRL as financial auditor of SNTGN Transgaz S.A. for a period of three years, the conclusion of the contract for the provision of financial auditing services specific to the years 2024-2026 and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract.

Art.2. With 152201343 votes *For*, representing 100 % of the total number of expressed votes sets the date of **10.07.2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. With 152201343 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 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.

Petru Ion Văduva

Chairman of the Board of Administration