

## CURRENT REPORT

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

Date of report: **25 September 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 25 September 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. 8/25.09.2024 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

### **RESOLUTION NO. 8 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 25 September 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 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, republished, as amended and supplemented, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 25 September 2024, first convening, in which shareholders representing 80.3312% of the share capital and 80.3312% 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 151329053 votes *For*, representing 100% of the total number of expressed votes **acknowledges** the consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half 1 2024.

**Art. 2.** With 147883132 votes *For*, representing 97.722900% of the total number of expressed votes and with 3445921 votes *Against*, representing 2.277100% of the total number of expressed votes, **approves** the Rules of Organization and Procedure of the Board of Administration of SNTGN TRANSGAZ S.A.

**Art. 3.** With 115931521 votes *For*, representing 83.344910% of the total number of expressed votes and with 23166988 votes *Against*, representing 16.655090% of the total number of expressed votes, **approves** the extension of the term of office of the provisional member of the Board of Administration of SNTGN Transgaz SA, Ms. Adina-Lăcrimioara HANZA, by two months from the expiry date, meaning 17 October 2024. A total of 6 shareholders, having 12230544 votes, adopted the `Abstention` position on this item.

**Art.4.** With 115931521 votes *For*, representing 83.344910% of the total number of expressed votes and with 23166988 votes *Against*, representing 16.655090% of the total number of expressed votes, **approves** the form of the addendum to the contract of mandate, extending the term of office of the provisional member of the Board of Administration by two months. A total of 6 shareholders, having 12230544 votes, adopted the `Abstention` position on this item.

**Art.5.** With 115931521 votes *For*, representing 83.344910% of the total number of expressed votes and with 23166988 votes *Against*, representing 16.655090% of the total number of expressed votes, **approves** the empowering of the representative of the majority shareholder, the General Secretariat of the Government, Ms. TOADER Emilia, to sign, on behalf of the company, the addendum to the contract of mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA. A total of 6 shareholders, having 12230544 votes, adopted the `Abstention` position on this item.

**Art. 6.** With 151329053 votes *For*, representing 100% of the total number of expressed votes sets the date of **14.10.2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art. 7.** With 151329053 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 of 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**