

SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 1.883.815.040,00 lei
ORC: J32/301/2000; C.I.F.: RO 13068733
P-ţa C.I. Motaş, nr.1, cod 551130, Mediaş, Jud. Sibiu
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STATEMENT OF RESPONSIBLE PERSONS

According to the provisions of Art. 69 (1) (c) of Law no. 24/2017 on the issuers of financial instruments and market operations, republished and of Art. 223 (B) (1) (c) of the Financial Supervisory Authority Regulation No. 5/2018, on the issuers of financial instruments and market operations, we declare the following:

- To the best of our knowledge, the quarterly financial statements as at 30 September 2025 were prepared in compliance with the International Financing Reporting Standards adopted by the European Union and offer a true and correct image of the assets, liabilities, financial position, profit and loss account of the Company;
- The quarterly report regarding the economic and financial activity as at 30.09.2025 (period 01.01-30.09.2025), presents in a correct and comprehensive manner the information on the issuer.

Nicolae MINEA - Non-Executive Administrator - Chairman of the Board of Administration

Ion STERIAN- Director - General, Executive Administrator

Adina Lăcrimioara HANZA - Non-executive Administrator

Ilinca VON DERENTHALL - Non-executive Administrator

Costin MIHALACHE - Non-executive Administrator