



ASOCIAȚIA ROMÂNĂ PENTRU RELAȚIA
CU INVESTITORII (ARIR)

IANUARIE 2025

DIPLOMĂ DE EXCELENȚĂ

TRANSGAZ

VEKTOR by ARIR

NOTA 10

Semnătură,

Daniela Maior

A handwritten signature in blue ink, appearing to read 'Daniela Maior', is positioned to the right of the printed name.

Președinte și

Co-fondator ARIR

Issuer: S.N.T.G.N. TRANSGAZ S.A.

| | |
|--|------|
| <p>1. FINANCIAL RESULTS CONFERENCE CALLS</p> <p>The company organizes minimum four financial results teleconferences/ meetings/ webcasts, in no more than 7 working days from the date of publication of the results, including the day of the announcement.</p> | 1.00 |
| <p>2. ACCESS FOR INVESTORS TO CONFERENCES - FINANCIAL RESULTS</p> <p>The company transmits via www.bvb.ro for four events related to the financial results the following:</p> <ol style="list-style-type: none"> 1. login details (access link/phone number) for conference calls / meetings / webcasts. or 2. the e-mail address of the company where the participation intention can be sent. or 3. LIVE broadcast link / listening option. | 1.00 |
| <p>3. PUBLICATION OF THE RECORDING OR TRANSCRIPT OF THE CONFERENCE</p> <p>The company publishes on the website, within a maximum of 7 calendar days without the day of the conference, the audio/video recording or transcript for two conferences related to the presentation of the financial results.</p> | 1.00 |
| <p>4. BILINGUAL CONFERENCES</p> <p>The company publishes on its website the audio/video recording or bilingual transcript - Romanian and English - for at least two teleconferences / meetings / webcasts related to the financial results.</p> | 1.00 |
| <p>5.AVAILABILITY OF THE FINANCIAL RESULTS IN AN EASY TO PROCESS FORMAT</p> <p>The company publishes through www.bvb.ro the financial results (profit and loss account, as well as the balance sheet) in MS Excel or similar format, as they are included in the Financial Report, at the same time with the publication of the financial report, for two quarterly financial reports per year or link to the company page where the updated document is published.</p> <p>and</p> <p>The company's website includes information about the financial results in the last 3 years (profit and loss statement and balance sheet) in MS Excel format or similar.</p> | 1.00 |
| <p>6. NON-FINANCIAL REPORTING</p> <p>The company publishes yearly a non-financial reporting/ sustainability report that includes environmental, social and corporate governance elements, reported in line with an international reporting standard*, a document available either as a separate report or integrated into the Annual Report as a separate section dedicated to the non-financial statement. * example: Global Reporting Initiative - GRI, AccountAbility Standards, etc</p> | 1.00 |

| | |
|---|-------|
| <p>7. BOARD OF DIRECTORS AND MANAGEMENT DISCLOSURE</p> <p>The company publishes on its website the following information, in both Romanian and English, related to the:</p> <p>a) Members of the Board of Directors/ Supervisory Board and the Directors to whom executive powers were delegated by the Board of Directors (if the case)/ Executive Board: short bio or CV, including history of the professional experience and the date of joining the current position, independence and executive/non-executive role for Board Members;</p> <p>b) Members of the Audit Committee and other existing committees;</p> <p>c) Updated Article of Association</p> | 1.00 |
| <p>8. COMPANY'S POLICIES</p> <p>The company's website includes the remuneration policies, including dividends policies as well as the policy regarding the communication with investors.</p> | 1.00 |
| <p>9. EVENTS</p> <p>The company organizes at least one own annual event dedicated to investors and analysts to present its activity, Investors Day event. This event can include a general presentation of the company, of the management and of the strategy.</p> <p>or</p> <p>The company participates in at least one international/local event for investors organized by a third party – broker, investor club, stock exchange, capital market associations. The information about the participation at these events should be published on the company's website. The media events attended</p> | 1.00 |
| <p>10. INVESTOR PRESENTATION</p> <p>The company's website includes a bilingual descriptive document – Romanian and English, presenting the operational activity, why is the company an interesting investment proposition, the key financial results, as well as elements of strategy. The document must be updated in the last 6 months.</p> | 1.00 |
| <p>TOTAL</p> | 10.00 |