

## CURRENT REPORT

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

Date of report: **06 March 2024**

Name of issuing entity: **SNTGN TRANSGAZ SA**

Headquarters: **Mediaș, 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 06 March 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. 2/06.03.2024 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

### **RESOLUTION NO. 2 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., of 06 March 2024**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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 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 6 March 2024, at the first convening, in which shareholders representing 82.0780% of the share capital and 82.0780% of the total voting rights participated, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

## RESOLUTION

**Art.1.** With 122770572 votes *For*, representing 84.583410% of the total number of expressed votes, and with 22376764 votes *Against* representing 15.416590% of the total number of expressed votes, **approves** the extension of the duration of the mandate of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, namely 17 March 2024. A total of 4 shareholders, having 9472392 votes, adopted the `Abstention` position on this item.

**Art.2.** With 122770572 votes *For*, representing 84.583410% of the total number of expressed votes and with 22376764 votes *Against* representing 15.416590% of the total number of expressed votes, **approves** the form of the addendum to the mandate contracts extending the duration of the mandate of the provisional members of the Board of Administration by two months. A total of 4 shareholders, having 9472392 votes, adopted the `Abstention` position on this item.

**Art.3** With 132055964 votes *For*, representing 85.510350% of the total number of expressed votes and with 22376764 votes *Against* representing 14.489650% of the total number of expressed votes **approves** the empowerment of the representative of the majority shareholder, the Secretariat General of the Government, in the person of Mrs Emilia TOADER, Senior Adviser in the Enterprise Monitoring Office under the authority of the General Secretariat of the Government - Directorate for Community Development, Enterprise Monitoring and Public Institutions, to sign, on behalf of the company, the addenda to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA. A total of 1 shareholder, having 187000 votes, adopted the `Abstention` position on this item.

**Art.4.** With 154619728 votes *For*, representing 100% of the total number of expressed votes sets the date of **22 March 2024** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

**Art.5.** With 154619728 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, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders and Mr Leahu Mihai Leontin, 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**