CURRENT REPORT according to art.139 of Law no.24/2017, on issuers of financial instruments and market operations as subsequently amended

Date of report: **15.09.2026**
Name of issuing entity: **SNTGN TRANSGAZ SA**
Headquarters: **Mediaş, 1 Constantin I. Motaş Square, Sibiu County**
Telephone/fax number: **0269 803333/0269 839029**
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.**

CONVENING

The Board of Administration of the National Gas Transmission Company TRANSGAZ S.A. headquartered in Medias, 1 C.I. Motas Square, Sibiu County, registered with the Trade Register Office attached to Sibiu Law Court under number J/32/301/2000, VAT Code RO13068733, according to Companies` Law no. 31/1990, republished, as further amended and supplemented, to Law no. 24/2017 on the issuers of financial instruments and market operations, republished, as further amended and supplemented, to Regulation no. 5/2018 of the Financial Supervising Authority on the issuers of financial instruments and market operations, republished, as amended, and to the provisions of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, and the provisions of Article 16 of the Articles of Incorporation of SNTGN 'Transgaz' SA, as updated, adopted at the meeting held on **15.09.2026**:

CONVENES

The **EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS** on **21 October 2026, 10:00 a.m.** to take place in Motas Hall, at the headquarters of the company located in Medias, 1 C.I. Motas Square, the county of Sibiu, in which only the persons having the quality of shareholders, meaning they are registered with the registry of the company's shareholders at the end of the day of **07.10.2026,** are entitled to participate and to vote, with the following agenda:

I. THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

1. Approval of the following:

1) Participation of S.N.T.G.N. Transgaz S.A. in the increase in the share capital of Petrostar S.A. by an amount of up to RON 7,577,838, by subscribing a

maximum of 95,922 new shares with a nominal value of RON 79/share, as follows:

A. Within the first stage of the share capital increase, respectively the stage in which existing shareholders can exercise their pre-emption right: Subscription of a number of 54,356 new shares with a nominal value of RON 79/share, respectively at a total price of RON 4,294,124,

B. During the second stage of the share capital increase, respectively the stage in which the shares left unsubscribed at the first stage are offered for subscription to shareholders: Subscription of the maximum number of shares remaining unsubscribed at the first stage of the share capital increase but not more than 41,566 new shares with a nominal value of RON 79/share, at a total price of RON 3,283,714

2) Empowerment of the Director General or his lawful alternate and the Chief Financial Officer to carry out all the formalities necessary for the subscription, including the signing of the subscription application.

2. Setting the date of **09 November 2026** as the registration date for shareholders who will be affected by the resolution of the Extraordinary General Meeting of Shareholders, in accordance with the legal provisions in force.

3. Empowerment of Mr. Minea Nicolae, as Chairman of the Board of Administration, or his alternates, Mr Mihalache Costin, Administrator, Mrs. Von Derenthall Ilinca, Administrator, Mrs. Hanza Adina-Lăcrimioara, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of 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

If the meeting is not quorate at the abovementioned date, the **Extraordinary General Meeting of the Shareholders** will be held on **22 October 2026, 10:00 a.m.**, in Motaș Hall, at the headquarters of the company located in Medias, no. 1 C.I Motaș Square, Sibiu County, with the same agenda.

The draft resolution of the EGMS is available at the headquarters of the Company in Mediaș, 1 C. I. Motaş Square, Sibiu County, the ground floor, room 6 and/or in soft copy on the company's website (www.transgaz.ro), the link Investors/G.M.S./OGMS documents, both in Romanian and in English, as of **17.09.2026.**

The documents and materials for the meeting are available as follows:

- The documents and meeting materials pertaining to Item 1 on the agenda of the **Extraordinary General Meeting of Shareholders** are available, as follows:
  - The Report at the company's headquarters in Mediaş, 1 C.I. Motaș Square, Sibiu County, on the ground floor, Room 6, and/or in electronic format on the company's website at (www.transgaz.ro), under the link Investor Relations/General Meeting of Shareholders/Extraordinary General Meeting of Shareholders, in both Romanian and English, as of **17 September 2026;**

- Annex 1 to the report is available and may be inspected by shareholders at the company's registered office in Mediaş, 1 C.I. Motas Square, ground floor, room 6, as of **17 September 2026**, between 8.00 am and 3.00 pm, or will be made available to shareholders on request, in accordance with the legal provisions in force.

The Special Power of Attorney and the General Power of Attorney will be available in soft copy at the headquarters of the Company in Mediaş, 1 C. I. Motaş Square, Sibiu County, the ground floor, room 6 and/or on the Company's website (www.transgaz.ro), the link Investors/G.M.S./EGMS documents, in Romanian and in English, as of **17 September 2026.**

The Board of Administration and/or the shareholders representing, solely or collectively, at least 5% of the share capital are entitled:

- to insert points on the agenda of the general meeting, provided that every point is supported by reasoning or by a draft resolution proposed to be adopted by the general meeting, within 15 days from the publication of the convening, meaning **02.10.2026, 3:00 p.m.;**
- to present draft resolutions for the points included or proposed to be included on the agenda of the meeting, within 15 days from the publication of the convening, meaning **02.10.2026, 3:00 p.m.;**
- the abovementioned rights may be exercised only in writing, sent by courier, to **fax number 0269-803.412,** or to the e-mail address: secretariat.ca_aga@transgaz.ro, for the attention of Mrs. Claudia Elena Florea.

If the exercising of the right to insert points on the agenda of the general meeting of the shareholders results in the changing of the agenda of the published convening, the company shall take all necessary actions to republish the convening with the revised agenda before the reference date of **07.10.2026**.

Every shareholder may address questions related to the points on the agenda of the general meeting of the shareholders to the General Meeting of the Shareholders Secretariat at the company's headquarters in Medias, 1 C.I. Motaș Square, the ground floor, room 6, for the attention of Mrs. Claudia Elena Florea, by courier, to **fax number 0269-803.412,** or to the e-mail address: secretariat.ca_aga@transgaz.ro. For identification purposes, the persons addressing such questions shall attach requests and copies of the documents proving their identity.

The answers to the questions shall be sent in writing and shall be published on the company's website (www.transgaz.ro) the link Investors/G.M.S./EGMS documents.

The shareholders registered by the reference date may vote by correspondence, prior to the general meeting, by using the form of vote by correspondence available as of **17.09.2026**, at the headquarters of the Company in Mediaş, 1 C. I. Motaş Square, Sibiu County, the ground floor, room 6 and/or on the company's website at www.transgaz.ro, the link Investors/G.M.S./EGMS Documents, in Romanian and in English.

The forms of vote by correspondence must be filled in and signed by the shareholders - natural persons and accompanied by a certified copy of the identity card signed by the holder of the identity card/ filled in and signed by the legal representative of the shareholder - legal person, accompanied by the official document that certifies the quality of legal representative. In the case of legal persons or entities without legal personality, the legal representative is established based on the list of shareholders on the reference date/registration received from Depozitarul Central or, as applicable for dates different from the reference/registration date, based on the following Depozitarul Central documents submitted by the shareholder to the issuer: account statement proving the quality of shareholder and the number of shares held; documents proving the recording of the information regarding the legal representative at Depozitarul Central.

If the data regarding the quality of legal representative are not updated at Depozitarul Central by the shareholder legal person until the reference date, the legal representative proof is based on a true copy of the findings certificate issued by the Trade Register or on any other document issued by a competent authority of the country of registration of the shareholder, attesting the quality of legal representative, issued at least 3 months before the date of convening publication.

The forms of vote by correspondence and the supporting legal documents shall be sent in original by courier, in Romanian or in English, at the headquarters of the company located in Medias, 1 C.I. Motas Square, for registration by **19.10.2026, 10:00 a.m** the General Meeting of the Shareholders Secretariat at the headquarters in Medias, 1 C.I. Motaș Square, the ground floor, room 4, attention of Mrs. Claudia Elena Florea, or electronically signed with an extended electronic signature, according to Law 214/2024 on the use of electronic signatures, time stamps, and the provision of trust services based on them, by e-mail at secretariat.ca_aga@transgaz.ro, subject to the sanction under Art. 125, paragraph 3 of Companies` Law 31/1990, republished as further amended and supplemented.

Only the shareholders registered by the reference date of **07.10.2026,** may attend and vote during the meeting, in person or by their representatives, based on a special or general Power of Attorney, according to the applicable laws. The quality of shareholder and, in the case of legal persons or entities without legal personality, the legal representative is established based on the list of shareholders on the reference date / registration received from Depozitarul Central.

If a shareholder is represented by a credit institution providing custody services, such shareholder will be able to vote in the general meetings of the shareholders provided it submits to the issuer the original declaration signed and, if applicable, stamped by the legal representative of the credit institution, clearly stating the surname/name of the shareholder on behalf of which the credit institution participates and votes within the GMS, and the fact that the institution provides custody services for the relevant shareholder, within 48 hours before the general meeting, based on the voting instructions received by electronic means of communication, without the special or general power of attorney from such shareholder. The custodian shall vote in the general meetings of the shareholders only in accordance with and within the limits of the instructions received from its clients being shareholders at the reference date of **07.10.2026.**

The special power of attorney and the statement, in original, signed and stamped, as appropriate, and the general power of attorney, in copy, mentioning, under the representative`s signature that it is a true copy and accompanied by an affidavit in original signed and, where appropriate, stamped, given by the legal representative of the intermediary or by the lawyer who received power of representation by the attorney general, indicating that the power is given by that shareholder as a customer, intermediary or, where appropriate, lawyer's power of attorney signed by the shareholder, including by the attachment of extended electronic signature, if any, and the mandate received by the order of the Ministry of the State Secretary of the Government for the participation of the state's representatives in the General Meeting of the Shareholders, in original, may be submitted at S.N.T.G.N. TRANSGAZ S.A. in Romanian or in English, at the headquarters of the company located in Medias, 1 C.I. Motaş Square, Sibiu County, the ground floor, room 6, or signed electronically by extended electronic signature, according to the provisions of Law no. 214/2024 on the use of electronic signatures, time stamps, and the provision of trust services based on them, by e-mail to the address secretariat.ca_aga@transgaz.ro under the sanction provided in Art. 125 paragraph 3 of Companies' Law no. 31/1990, republished, as further amended and supplemented, or at the date of the general meeting of the shareholders at the BoA and GMS Secretariat Office.

For additional information please contact us at **telephone 0269-803.056, fax 0269-803.412**, or at the e-mail address: secretariat.ca_aga@transgaz.ro.

Chairman of the Board of Administration
Nicolae Minea