

CURRENT REPORT

according to Art. 234 (1) (b) of Regulation 5/2018 of the Financial Supervisory Authority as amended

Date of report: **02.11.2021**

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

Headquarters: **Mediaș, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax: **0269803333/0269839029**

Tax number: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **RON 117.738.440**

Regulated market on which issued securities are traded: **Bucharest Stock Exchange**

Reported events: **The request of the General Secretariat of the Government for the convening of an Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA for 14/15 December 2021**

According to the laws on the obligations of the securities issuers to report to the capital market institutions, SNTGN TRANSGAZ SA notifies all shareholders and investors that the General Secretariat of the Government, as the majority shareholder of SNTGN Transgaz SA, requested taking the necessary actions for the convening of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA for 14/15 December 2021, with the following points on the agenda:

1. Appointment of 2 provisional members of the Board of Administration for a maximum term of office of 4 months, starting on 17.12.2021, with the possibility of extending the term of office for additional 2 months, until the selection procedure is completed;
2. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company "Transgaz" SA Mediaș and empowerment of a representative of the majority shareholder, the Secretariat General of the Government, to sign the mandate contract.

**DIRECTOR - GENERAL
ION STERIAN**