

CURRENT REPORT

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

Date of report: **26.02.2021**

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

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

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**

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

- **Initiation of the SNTGN Transgaz SA Board of Administration member selection procedure, according to Art. 29 (3) of *Government Emergency Ordinance 109/2011 on the corporate governance of public enterprises, as further amended and supplemented.***

**DIRECTOR - GENERAL
ION STERIAN**