

CURRENT REPORT

According to Art. 234 (1) (b) of Regulation 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations

Date of report: **21.02.2023**

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 the extension within the legal term of the interim administrators' mandates to expire on 16 April 2023**

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 on 21.02.2023 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 the Ordinary General Meeting of the Shareholders for 12/13 April 2023, for the extension within the legal term of the interim administrators' mandates to expire on 16 April 2023, mainly with the following points on the agenda:

1. Approval of the extension of the duration of the mandate of the interim administrators of Transgaz' Board of Administration, two months from the expiry date, namely 17 April 2023.
2. Approval of the form of the addendum to the mandate contracts extending the duration of the mandate of the interim members of the Board of Administration, by two months.
3. Empowerment of the representative of the majority shareholder, the General Secretariat of the Government to sign, on behalf of the company, the addenda to the mandate contracts of the interim members of Transgaz' Board of Administration.

**DIRECTOR - GENERAL
ION STERIAN**