

CURRENT REPORT

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

Date of report: **08.09.2021**

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 October 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 the taking of the necessary actions for the convening of the Ordinary General Meeting of the Shareholders, mainly with the following points on the agenda:

1. Approval of the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, meaning 17.10.2021.
2. Approval of the form of the addendum to the mandate contracts extending the term of office of the provisional 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 provisional members of the Board of Administration of SNTGN Transgaz SA.

**DIRECTOR - GENERAL
ION STERIAN**