

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: **10.03.2022**

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: **Request of the General Secretariat of the Government to convene the Ordinary General Meeting of Shareholders of S.N.T.G.N. Transgaz S.A. Mediaș for the extension within the legal term of the interim administrators' mandates to expire on 16.04.2022**

According to the provisions of the legislations on the reporting obligations of the issuers of securities to the capital market institutions, SNTGN TRANSGAZ SA notifies all shareholders and investors that the General Secretariat of the Government, as main shareholder of SNTGN Transgaz SA, requested that the necessary actions for the convening of the Ordinary General Meeting of Shareholders are taken for the extension within the legal term of the interim administrators' mandates to expire on 16.04.2022, with mainly the following 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 17.04.2022.
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.

ION STERIAN
DIRECTOR - GENERAL