

**CURRENT REPORT**

**according to the Law 24/2017 on the issuers of financial instruments and market operations**

Date of report: **11.04.2025**

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

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

Telephone/fax number: **0269803333/0269839029**

Tax identification code: **RO 13068733**

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

Subscribed and paid-up capital: **RON 1,883,815,040.00**

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

**Reported events:** The request of the General Secretariat of the Government on the submission of proposals for appointment as a member of Transgaz' Board of Administration, for the Ordinary General Meeting of Shareholders of Transgaz convened for 29/30 April 2025, at 10:00 a.m. (Romanian time).

In accordance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and FSA Regulation no. 5/2018 - art. 185 para. 2 and para. 3 and Art. 188 para. 1, SNTGN Transgaz SA notifies the shareholders and investors that, on April 11, 2025, the Romanian State, as the majority shareholder of the Company, represented by the General Secretariat of the Government, received the proposals for the appointment as member of the Board of Administration of SNTGN Transgaz SA, having regard to point 13 of the Supplemented Convening of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA on April 29/30, 2025, at 10.00 a.m. (Romanian time).

The letter of the Romanian State, through the General Secretariat of the Government, received on 11 April 2025 and registered with SNTGN Transgaz SA under no. 31530, 9:53 a.m., together with the updated list containing information on the name, place of residence and professional qualifications of the persons proposed for appointment as member of the Board of Administration of SNTGN Transgaz SA and the updated curriculum vitae, European model, will be available at the company's headquarters in Mediaș, C.I. Motaș square, no. 1, Sibiu on the ground floor, room 6 and/or on the company's website at ([www.transgaz.ro](http://www.transgaz.ro)), link Investor Relations / General Meeting of Shareholders / Ordinary General Meeting of Shareholders, both in Romanian and in English, starting from 11 April 2025.

The special power of attorneys, forms of vote by correspondence, the draft resolution, the final list containing information on the name, place of residence and professional qualifications of the persons proposed for appointment as member of the Board of Administration of SNTGN Transgaz SA will be available at the company's headquarters in Mediaş, C.I Motaş square, no.1, Sibiu on the ground floor, room 6 and/or on the company's website at ([www.transgaz.ro](http://www.transgaz.ro)), link Investor Relations / General Meeting of Shareholders / Ordinary General Meeting of Shareholders, both in Romanian and in English, starting from 15 April 2025, 6:30 p.m.

**Ion STERIAN**  
**DIRECTOR GENERAL**