

CURRENT REPORT

According to Law no. 24/2017 on issuers of financial instruments and market operations

Date of report: **11.11.2022**

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

Headquarters: **Mediaș, no. 1, Constantin I. Motaș Square, Sibiu county**

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

Tax number: **RO 13068733**

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

Subscribed and paid-up capital: **117.738.440 RON**

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

Reported events: Request of the General Secretariat of the Government regarding the submission of proposals for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA Mediaș, for the meeting of the Ordinary General Meeting of Shareholders of SNTGN Transgaz SA convened for 07/08 December 2022, 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 the Financial Surveillance Authority Regulation no. 5/2018 - art. 185 para. 2 and para. 3 and art. 188 para. 1, SNTGN Transgaz SA informs its shareholders and investors that on 11.11.2022 the Romanian State, in its position of majority shareholder of the company, through the General Secretariat of the Government, sent a request for proposals of candidates for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA in view of point 1 of the Convening Notice of the Ordinary General Meeting of Shareholders of SNTGN Transgaz SA on 07/08 December 2022, 10.00 a.m. (Romanian time).

The request of the Romanian State, submitted by the General Secretariat of the Government, received on 11.11.2022 and registered with SNTGN Transgaz SA under no. 89400/11.11.2022, together with an up-to-date list containing information on the name, place of residence and professional qualifications of the persons proposed for the position of interim administrator of SNTGN Transgaz SA as well as an updated curriculum vitae, European model will be available at the company's headquarters in Mediaș, C.I Motaș Square, no.1, the county of Sibiu on the ground floor, room 4 and/or on the company's website at the address (www.transgaz.ro), link Investor Relations/General Meeting of Shareholders/Ordinary General Meeting of Shareholders, both in Romanian and in English, as of 11 November 2022.

At the same time, the special powers of attorney, the 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 the position of interim administrator of SNTGN Transgaz SA will be available at the company's headquarters in Mediaș, C.I Motaș Square, no.1, the county of Sibiu on the ground floor, room 4 and/or on the company's website (www.transgaz.ro), link Investor Relations/General Meeting of Shareholders/Ordinary General Meeting of Shareholders, both in Romanian and in English, as of 17 November 2022, 09.00 am.

Ion STERIAN
DIRECTOR-GENERAL