

**CURRENT REPORT****According to Law no. 24/2017 on issuers of financial instruments and market operations and A.S.F. Regulation no. 5/2018**Date of report: **19.11.2021**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 Secretariat General 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 December 14/15, 2021, 10.00 hours (Romanian time)

In accordance with the provisions of Law no. 24/2017 and the A.S.F. 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 19.11.2021 a request for proposals of candidates for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA was received from the Romanian State, as the majority shareholder of the Company, represented by the General Secretariat of the Government, in view of point 1 of the Convening Notice of the Ordinary General Meeting of Shareholders of SNTGN Transgaz SA on 14/15 December 2021, 10.00 hours (Romanian time).

The request of the Romanian State, submitted by the General Secretariat of the Government, registered with SNTGN Transgaz SA under no. 88825/19.11.2021, together with the special powers of attorney, the vote by correspondence forms, 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 as well as the curriculum vitae, updated, European model, will be available at the company's headquarters in Mediaș, P-ța C.I. Motaș, nr.1, jud. Sibiu on the ground floor, room 4 and/or on the company's website at the address ([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 on 19 November 2021, at 18.30.

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