

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: **20.10.2022**

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: **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 the appointment of two interim members of the Board of Administration**

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 on 19.10.2022, that the necessary steps be taken to convene the Ordinary General Meeting of the Shareholders for 07/08 December 2022, with the following points on the agenda:

1. Appointment of two interim members of the Board of Administration with a maximum mandate period of four months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.
2. Approval of the form of the mandate contracts for the two interim members, to be appointed in Transgaz' Board of Administration and the empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.

ION STERIAN
DIRECTOR GENERAL