

CURRENT REPORT according to Art. 122 of Law 24/2017

Date of report: **27 aprilie 2021**

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

Headquarters: Mediaș, 1 Constantin I. Motas 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 117,738,440**

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

In accordance with the legal provisions in force, the National Natural Gas Transmission Company Transgaz SA informs the interested persons that, by Decision no. 14/26.04.2021, the Board of Administration of SNTGN TRANSGAZ SA approved the following:

- Delegation of the management of SNTGN Transgaz SA to Mr. STERIAN Ion - Director General, beginning with 30.04.2021, until the meeting of the new Board of Administration;
- Delegation of the attributions of Financial Director, to Mr. LUPEAN Marius Vasile, beginning with 30.04.2021, until the meeting of the new Board of Administration.

Ion STERIAN
DIRECTOR GENERAL