

## **CURRENT REPORT according to the provisions of Article 122 of Law 24/2017**

Date of report: **27 July 2021**

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

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 117,738,440**

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

The National Gas Transmission Company "TRANSGAZ" SA notifies all stakeholders that the selection procedure for the company's positions of Director General and Chief Financial Officer was completed according to the provisions of GEO no. 109/2011 on the corporate governance of the public enterprises, as amended and of GD no. 722/2016 for the approval of Methodological Rules for the application of provisions under GEO no. 109/2011.

Following the conclusion of the selection procedure and the recommendation of the Nomination and Remuneration Advisory Committee, Transgaz' Board of Administration appointed **Mr. Ion STERIAN** as **Director General** and **Mr. Marius Vasile LUPEAN** as **Chief Financial Officer** under Resolution no. 22/27.07.2021.

**Chairman of the Board of Administration**  
**Petru Ion VĂDUVA**