

CURRENT REPORT

according to the provisions of art. 122 of Law 24/2017

Date of report: **29 July 2019**

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

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: **117,738,440 RON**

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

REPORTED EVENTS:

According to the laws on reporting to the capital market institutions, Transgaz SA Mediaș notifies all those concerned that given that the meetings were not quorate under Article 17, point 1.1 and point 1.3 of the Company's updated Articles of Incorporation, the Ordinary General Meeting and the Extraordinary General Meeting of Transgaz' Shareholders was not held on 29.07.2019, at 10:00 a.m. and 11:00 pm respectively, as convened and made public on 24 June 2019, therefore they will be held tomorrow, 30.07.2019, according to the convening.

DIRECTOR GENERAL
ION STERIAN