

CURRENT REPORT according to Article 139 of Law 24/2017

Date of report: **31 August 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.**

According to the applicable legal provisions, the National Gas Transmission Company Transgaz SA notifies stakeholders of the fact that, by Resolution no. 25 dated 31.08.2021, Transgaz' Board of Administration elected Mr. Petru Ion VADUVA, member of the Board of Administration, as Chairman of the Board of Administration for a period of 4 months, starting from 10.09.2021 to 09.01.2022.

Ion STERIAN
DIRECTOR GENERAL