

## **CURRENT REPORT according to Article 139 of Law 24/2017 on the issuers of financial instruments and market operations**

Date of report: **24 February 2023**

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

Headquarters: Mediaș, 1 Constantin I. Motăș 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 informs stakeholders that, based on Resolution no. 6/24.02.2023, Transgaz' Board of Administration elects Mr. Petru Ion Vaduva, member of the Board of Administration, as Chairman of the Board of Administration for a period of 6 months as of 10.03.2023 until 09.09.2023.

**Ion STERIAN**  
**DIRECTOR GENERAL**