

SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO 13068733
P-ţa C.I. Motaş, nr.1, cod 551130, Mediaş, Jud. Sibiu
Tel: 0040 269 803333, 803334, Fax: 0040 269 833029
http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



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: Mediaş, 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 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