

CURRENT REPORT according to art. 139 of Law no. 24/2017 on issuers of financial instruments and market operations

Date of report: **24 August 2023**

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

Headquarters: **Mediaș, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax number: **0269803333/0269839029**

Tax number: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **1.883.815.040 RON**

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

According to the legal provisions in force the National Gas Transmission Company Transgaz SA informs stakeholders that, by Resolution No. 23 of 24.08.2023, the Board of Administration of SNTGN TRANSGAZ SA elects Mr. Petru Ion Văduva, member of the Board of Administration, as Chairman of the Board of Administration, until the end of his mandate as administrator of SNTGN Transgaz SA, i.e. from 10.09.2023 until 29.04.2025.

**DIRECTOR GENERAL
STERIAN ION**