

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 117 738 440,00 LEI
ORC: 332/201/2000: CLF: RO: 13068733
P-ta C.I. Motas, nr.1, cod 551130; Medias, Auf. Shiri
Tal: 0040 269 803333; 803334; Faic 0040 269 831029
http://www.bransgaz.nc.E-mail: cabinet@transgaz.nc.

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

Date of report: 30 August 2022

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. 29/30.08.2022, 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 10.09.2022 until 09.03.2023.

Ion STERIAN DIRECTOR GENERAL