

CURRENT REPORT

according to the Law no 24/2017 on the issuers of financial instruments and market operations (republished) and the Financial Supervisory Authority Regulation No. 5/2018 on the issuers of financial instruments and market operations.

Date of report: **15.07.2025**

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

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 1,883,815,040.00**

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

Events to be reported: Regarding the composition of the Board of Administration of SNTGN Transgaz SA and the fulfilment of gender balance requirements

In accordance with the provisions of Chapter V¹ of Law no. 24/2017 on the issuers of financial instruments and market operations, SNTGN Transgaz SA informs investors and the interested public of the current composition of the Board of Administration as follows:

- **Ion STERIAN** – Executive Administrator, Director-General
- **Nicolae MINEA** – Non-executive Administrator, Chairman of the Board of Administration
- **Ilinca VON DERENTHALL** – Non-executive Administrator
- **Adina Lăcrimioara HANZA** – Non-executive Administrator
- **Costin MIHALACHE** – Non-executive Administrator

The Board of Administration consists of 5 members, of which 1 executive administrator and 4 non-executive administrators.

Under the provisions of Art. 109³ para. (1) letter a) of Law no. 24/2017, Transgaz complies with the gender balance criterion among the non-executive administrators, with a balanced composition: 2 women and 2 men, corresponding to 50% of the under-represented sex.

At the same time, according to Art. 109³ para. (1) letter b) of the same law, the gender balance criterion is complied with in the entire Board of Administration (executive and non-executive), which includes 3 men and 2 women. Thus, the under-represented sex is represented at 40%, in line with legal requirements.

In order to strengthen the gender balance in the management structures, Transgaz shall draw up a policy for the selection of members of the management bodies which shall be neutral, clear and non-discriminatory. It shall be published on the company's website, in accordance with the provisions of Article 109⁵ of Law no. 24/2017, and will include transparent criteria for the selection and promotion of gender balance.

This notification is being submitted in order to comply with the transparency obligations laid down in the applicable legislation and will be available on the company's website in the corporate governance section.

Ion STERIAN
Director-General