

## CURRENT REPORT

### according to Art. 234 para (1) point b of Financial Supervisory Authority Regulation No. 5/2018 on the issuers of financial instruments and market operations as amended

Date of report: **11 September 2024**

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: **lei 1.883.815.040,00**

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

Reported events: **Request of The General Secretariat of the Government to convene the Ordinary General Meeting of the Shareholders of S.N.T.G.N. TRANSGAZ S.A.**

In accordance with the provisions of the legislation on reporting obligations of issuers of securities to the capital market institutions, S.N.T.G.N. TRANSGAZ S.A. informs its shareholders and investors that the General Secretariat of the Government, as the majority shareholder of S.N.T.G.N. Transgaz S.A., has requested to take the necessary steps to convene the Ordinary General Meeting of Shareholders, with the following item on the agenda:

- Launching the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz S.A. in compliance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as amended.

**DIRECTOR GENERAL  
ION STERIAN**