

CURRENT REPORT

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

Date of report: **20 March 2025**

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

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

Telephone/fax number: **0269 803333/0269 839029**

Tax identification code: **RO13068733**

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.**

EVENTS TO REPORT:

SNTGN TRANSGAZ SA notifies all stakeholders of the following:

- The date 28/29 April 2025 scheduled under the Financial Communication Calendar for the General Meeting of the Shareholders for the approval of the audited IFRS annual financial results for 2024 shall be rescheduled to 29/30 April 2025;
- The date 29 April 2025 for the publication of the Annual Report for 2024 scheduled under the Financial Communication Calendar for 2025 shall be rescheduled to 30 April 2025.

Ion STERIAN

DIRECTOR-GENERAL