

CURRENT REPORT

According to Art. 234 (1) (b) of Regulation 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations

Date of report: **06.09.2022**

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

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

Telephone/fax: **0269803333/0269839029**

Tax number: **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**

Reported events: **The request of the General Secretariat of the Government for the convening of an Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA for the extension within the legal term of the interim administrators' mandates to expire on 16 October 2022**

According to the laws on the obligations of the securities issuers to report to the capital market institutions, SNTGN TRANSGAZ SA notifies all shareholders and investors that on 06.09.2022 the General Secretariat of the Government, as the majority shareholder of SNTGN Transgaz SA, requested the taking of the necessary actions for the convening of the Ordinary General Meeting of the Shareholders for 12/13 October 2022, for the extension within the legal term of the interim administrators' mandates to expire on 16 October 2022, mainly with the following points on the agenda:

1. Approval of the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17 October 2022.
2. Approval of the form of the addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.
3. Empowerment of the General Secretariat of the Government representative to sign the addenda to the mandate contracts of the SNTGN Transgaz SA Board of Administration provisional members on behalf of the company.

**DIRECTOR - GENERAL
ION STERIAN**