

**CURRENT REPORT according to the provisions of Article 122 of Law 24/2017**Date of report: **10 May 2021**Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAS**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 117,738,440**Regulated market on which issued securities are traded: **Bucharest Stock Exchange.**

In accordance with the legal provisions in force, the National Gas Transmission Company Transgaz SA informs the persons concerned that, by Resolution 16/10.05.2021, the Board of Administration of SNTGN TRANSGAZ SA approved the following:

- The election of Mr. PETRU ION VĂDUVA, member of the Board of Administration, as Chairman of the Board of Administration, for a period of 4 months;
- The appointment of Mr. ION STERIAN as interim Director-General, until the completion of the selection procedure. The term of office is 4 months, with the possibility of extending it, for substantiated reasons, up to a maximum of 6 months;
- The appointment of Mr. MARIUS VASILE LUPEAN as interim Chief Financial Officer, until the completion of the selection procedure. The term of office is 4 months, with the possibility of extending it, for substantiated reasons, up to a maximum of 6 months.

DIRECTOR - GENERAL
ION STERIAN