

SOCIETATEA NATIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 117 738 440,00 LEI
ORC: 332/301/2000; CLF: RO: 13068733
Ptp.C.I. Motty, n.l., cod 551130; Medias, Auf. Shiu
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CURRENT REPORT according to the provisions of Article 122 of Law 24/2017

Date of report: 14 May 2021

Name of issuing entity: SNTGN TRANSGAZ SA MEDIAS

Headquarters: Mediaş, 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.**

According to the applicable legal provisions, the National Gas Transmission Company Transgaz SA reports the fact that, under the Resolution no. 17 dated 13.05.2021, Transgaz' Board of Administration acknowledged the letter of the General Secretariat of the Government no. 20/11558/T.H.G. dated 13.05.2021 regarding the termination of the mandates of the interim administrators, i.e. Mr. Mircea Abrudean and Ms. Laura Raluca Alina Dragotă, the representatives of the shareholder the Romanian State by the General Secretariat of the Government.

Ion STERIAN
DIRECTOR GENERAL