

CURRENT REPORT according to Article 139 of Law 24/2017 on the issuers of financial instruments and market operations, republished

Date of report: **28 October 2025**

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: **RON 1,883,815,040**

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

Important event to be reported: Election of the Chairman of the Board of Administration

According to the applicable legal provisions, the National Gas Transmission Company Transgaz SA informs stakeholders that, based on Resolution no. 27 of 28.10.2025, Transgaz' Board of Administration elects Mr. MINEA Nicolae, member of the Board of Administration, as Chairman of the Board of Administration, for a period of 12 months, as of 07.11.2025 until 06.11.2026.

Ion STERIAN
DIRECTOR GENERAL