

**CURRENT REPORT****According to Law no. 24/2017 on issuers of financial instruments and market operations**Date of report: **22.09.2023**Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAȘ**Headquarters: **Mediaș, no. 1, Constantin I. Motaș Square, Sibiu county**Telephone/fax number: **0269803333/0269839029**Tax number: **RO 13068733**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.**

**Reported events:** Request of the General Secretariat of the Government regarding the submission of proposals for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA Mediaș, for the meeting of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA convened for 11/12 October 2023, 10.00 a.m. (Romanian time)

In accordance with the provisions of Law No. 24/2017 on the issuers of financial instruments and market operations and Financial Surveillance Authority Regulation No. 5/2018 - Art. 185 (2) and (3) and Art. 188 (1), SNTGN Transgaz SA informs its shareholders and investors that on 22.09.2023 the Romanian State, in its position as majority shareholder of the company, represented by the General Secretariat of the Government, sent the proposals of candidates for the positions of interim administrators in the Board of Administration of SNTGN Transgaz SA, considering point 2 of the Convening of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA on 11/12 October 2023, 10.00 a.m. (Romanian time).

The letter of the Romanian State, submitted by the General Secretariat of the Government, received on 22.09.2023 and registered with SNTGN Transgaz SA under no. 70379/22.09.2023, 02:52 p.m., together with an updated list containing information on the name, place of residence and professional qualifications of the persons proposed for the position of interim administrator of SNTGN Transgaz SA, as well as an updated curriculum vitae in the European format will be available at the company's headquarters in Mediaș, 1 C. I. Motaș Square, Sibiu county, the ground floor, room 4 and/or on the company's website ([www.transgaz.ro](http://www.transgaz.ro)) at Investors/G.M.S./OGMS documents, both in Romanian and in English, as of 22 September 2023.

At the same time, the special powers of attorney, the forms of vote by correspondence, the draft resolution, the final list containing information on the name, place of residence and professional qualifications of the persons proposed for the position of interim administrator of SNTGN Transgaz SA will be available at the company's headquarters in Mediaş, 1 C. I. Motaş Square, Sibiu county, the ground floor, room 4 and/or on the company's website ([www.transgaz.ro](http://www.transgaz.ro)) at Investors/G.M.S./OGMS documents, both in Romanian and in English, as of 22 September 2023, 04.00 p.m.

**Ion STERIAN**  
**DIRECTOR-GENERAL**