

**CURRENT REPORT according to the provisions of the A.S.F. regulation no. 5/2020**Date of report: **15.04.2020**Name of the issuing entity: **SNTGN TRANSGAZ SA MEDIAȘ**Registered office: **Mediaș, Piața Constantin I. Motaș, nr.1, Sibiu county**Phone/fax number: **0269803333/ 0269839029**Fiscal registration code: **RO 13068733**Registration number with the Trade Register: **J32/301/2000**Subscribed and paid-up share capital: **117.738.440 RON**The regulated market on which the issued securities are traded: **Bucharest Stock Exchange.****Important events to report: Information on the conduct of the meetings of O.G.M.S and E.G.M.S convened on 27/28 April 2020 during the ongoing state of emergency caused by COVID-19**

Considering the Decree of the President of Romania no. 195/2020 regarding the establishment of the state of emergency on the territory of Romania, extended by the Decree of the President of Romania no. 240 of 14.04.2020, in the context of the restrictions imposed by the competent authorities in order to assure the management of the situation generated by COVID-19, such as the suspension of activities carried out in confined spaces, and taking into account the provisions of the Military Ordinances and the provisions of the A.S.F. Regulation no. 5/2020, the company SNTGN Transgaz SA, makes the following recommendations to its shareholders:

- to access the materials related to the agenda for the O.G.M.S. and E.G.M.S. meetings from 27/28 April 2020 in electronic format, available on the company's web page at ([www.transgaz.ro](http://www.transgaz.ro)), the Investor Relations / General Meeting of Shareholders / Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholders link, both in Romanian and in English;
- to send the special/general power of attorney forms, as the case may be, that are available in electronic format on the website of the company ([www.transgaz.ro](http://www.transgaz.ro)) Investor Relations /General Shareholders Meeting/Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholders link, both in Romanian and in English, by electronic means, signed with the extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, by e-mail to the address: [secretariat.ca\\_aga@transgaz.ro](mailto:secretariat.ca_aga@transgaz.ro), under the sanction provided by

art. 125 paragraph 3 of the Companies Law no. 31/1990 republished with the subsequent amendments and completions;

- to vote by correspondence, before the general meetings, by using the correspondence voting form published on the company's website at [www.transgaz.ro](http://www.transgaz.ro) , the Investor Relations / General Meeting of Shareholders / Ordinary General Meeting of Shareholders / Extraordinary General Meeting of Shareholders link, both in Romanian and English.

Correspondence voting forms, accompanied by legal documents, may be transmitted in original, by courier services, in Romanian or English, at the headquarters of the company located in Mediaş, Piata Motaş no.1, until **24 April 2020, 15.00 hours**, to the secretariat of the General Shareholders Meeting located at the headquarters of the company in Mediaş, Piata Motaş no. 1, ground floor, room 4, attention Mrs. Florea Claudia Elena, or electronically signed with the extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, by e-mail to the address: [secretariat.ca\\_aga@transgaz.ro](mailto:secretariat.ca_aga@transgaz.ro), under the sanction provided by art. 125 paragraph 3 of the Companies Law no. 31/1990 republished with subsequent amendments and completions.

Please be informed that the company will apply the restrictions applicable at the date of the general meetings of the shareholders, on limiting the number of participants in events held in enclosed spaces, only according to the express decisions adopted by the authorities.

Attending public events/ meetings held in enclosed spaces, in the conditions imposed by the authorities at that time, exposes participants to possible contamination with coronavirus SAR-CoV-2 and the issuer and/or the management of the issuer could not be held liable for such risk.

SNTGN Transgaz SA will ensure through its own employees the holding of the meetings of the O.G.M.S. and the E.G.M.S. in accordance with the legal provisions in force.

**Director-General**

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