



## **CURRENT REPORT**

### **According to Art. 139 of Law 24/2017 on the issuers of financial instruments and market operations**

Date of report: **28.09.2022**

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.**

According to the applicable legal provisions, the National Gas Transmission Company Transgaz SA notifies all stakeholders of the fact that under Resolution no. 32/28.09.2022, Transgaz' Board of Administration endorsed the following to be submitted for the approval of the Extraordinary General Meeting of the Shareholders:

1. Increase in the share capital by incorporating the reserves established from the net profit of the previous financial years in the amount of lei 1,766,076.600 by the issue of 176,607,660 new shares, with the nominal value of 10 lei /share.
2. Setting the payment date on 04.05.2023 according to the provisions of art. 2 para. (2) point h) and art. 178 para. (4) of the Financial Surveillance Authority Regulation no. 5/2018 as amended.

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