

CURRENT REPORT

according to the provisions of Article 139 of Law 24/2017 on issuers of financial instruments and market operations

Date of report: **24 July 2025**

Name of issuing entity: **SNTGN TRANSGAZ SA**

Headquarters: **Medias, 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: **1.883.815.040,00 RON**

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

Important event to be reported: Appointment of the Director-General and of the Chief Financial Officer of SNTGN Transgaz SA

The National Gas Transmission Company (*Societatea Națională de Transport Gaze Naturale*) TRANSGAZ SA notifies all stakeholders of the completion of the Procedure for the selection and appointment of the Director-General and of the Chief Financial Officer of SNTGN Transgaz SA – conducted according to the provisions of GD no. 639/2023 for the approval of the methodological rules for the application of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, in conjunction with the provisions of GEO No. 109/2011 on the corporate governance of public enterprises, as amended.

Following the completion of the selection and appointment procedure for the positions of Director-General and Chief Financial Officer of SNTGN Transgaz SA, Transgaz' Nomination and Remuneration Committee prepared the Final Report on the appointments for the positions of Director-General and Chief Financial Officer of SNTGN Transgaz SA.

By Resolution no. 20/24.07.2024, Transgaz' Board of Administration approved the following:

- The appointment of Mr. **Ion STERIAN** as **Director-General** starting with 27.07.2025 until 29.04.2029;
- The appointment of Mr. **Marius Vasile LUPEAN** as **Chief Financial Officer** starting with 27.07.2025 until 29.04.2029;

Chairman of the Board of Administration
NICOLAE MINEA