

CURRENT REPORT

Date of report: **18 March 2019**

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

Headquarters: **Mediaș, 1 Constantin I. Motaș 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.**

RAPORT CURENT

EVENTS TO REPORT: Selection of the Chairman of the Board of Administration

The National Gas Transmission Company, TRANSGAZ SA Mediaș, hereby notifies all stakeholders that within the meeting of Transgaz Board of Administration held today, the 18 of March 2019, the company's administrators elected **Mr. Lapusan Remus Gabriel, as Chairman of Transgaz Board of Administration**, according to the provisions of art. 19, paragraph 2.3 of the company's Articles of Incorporation updated as at 27.11.2018 and pursuant to the provisions of GEO 109/2011 on the Corporate Governance of Public Enterprises as amended.

TRANSGAZ is the technical operator of the Romanian National Gas Transmission System implementing the national strategy for domestic and international gas transmission, gas dispatching as well as research and design, under conditions of efficiency, transparency, safety, non-discriminatory access and competitiveness, in compliance with the applicable Romanian and EU laws and standards on quality, performance, environment and sustainable development.

Ion STERIAN

Director General