



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**
Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733
P-ța C. I. Motaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu
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CURRENT REPORT according to Art. 122 of Law 24/2017

Date of report: 16.05.2017

Name of issuing entity: SNTGN TRANSGAZ SA MEDIAȘ

Headquarters: Mediaș, 1 Constantin I. Motaș Square, Sibiu County

Telephone/fax number: 0269 803333/0269 839029

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 legal valid provisions, National Gas Transmission Company TRANSGAZ S.A informs the interested parties on the following:

The Administrative Board of SNTGN TRANSGAZ SA took note in the session dated 16.05.2017 of the General Manager's declaration, based on which he stepped down, on personal grounds, as General Manager of the company. His mandate as General Manager would have rightfully ended on June 3rd, 2017. Nevertheless, Mr. Petru Ion Vaduva will continue his mandate as non-executive member of the Administrative Board, according to the Decision of the Ordinary General Assembly of the Shareholders no. 1/27.04.2017.

Until the conclusion of the selection procedure according the EOG no. 109/2011 on the corporate governance of public enterprises, further amended and supplemented, the Administrative Board of SNTGN TRANSGAZ SA named as interim General Manager Mr. ION STERIAN.

Considering the above mentioned issues, the membership of the Nomination and Remuneration Consulting Committee was changed as well. Taking over as interim General Manager, Mr. Ion Sterian is no longer a member of this consulting committee and was therefore replaced by Mr. Petru Ion Vaduva.

The present current report is communicated to the interested parties according to the provisions of art.122 of the Act no.24/2017 regarding the issuers of financial instruments and market operations.

INSTITUTIONAL COMMUNICATION SERVICE