



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAS**

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 the provisions of art. 224 of Law 297/2004

Date of report: **28 April 2014**

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

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: **117,738,440 RON**

Regulated market trading issued securities: **Bucharest Stock Exchange.**

REPORTED EVENTS

In accordance with the provisions of the legislation on the reporting obligations of the issuers of securities to capital market institutions, **SNTGN Transgaz SA Medias** notifies all those concerned that on April 28, 2014, the Ordinary General Assembly of the Shareholder was held as convened.

We also mention that due to failure to meet the quorum conditions set out in Article 17, paragraph 1.3, of the Company's Articles of Association, updated on 10.07.2013, the Extraordinary General Assembly of Shareholders of SNTGN "Transgaz" SA Medias could not be held on 28.04.2014, 11:00 o'clock, as convened and made public on March 27, 2014, following to be held tomorrow 29.04.2014 as specified in the convening notice.

We attach to this Current Report, the Decision no. 1/28.04.2014 of the Ordinary General Assembly of the Shareholders of SNTGN Transgaz SA Medias.

DIRECTOR GENERAL
Petru Ion Văduva