



**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  
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029  
<http://www.transgaz.ro>; E-mail: [cabinet@transgaz.ro](mailto:cabinet@transgaz.ro)



**CURRENT REPORT**  
**according to the provisions of Art. 122 of Law 24/2017**

Date of report: **7 July 2017**

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: **117,738,440 RON**

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

**REPORTED EVENTS**

According to the laws on reporting to the capital market institutions, SNTGN TRANSGAZ SA notifies all shareholders and investors that the Extraordinary General Meeting of the Company's Shareholders was held on 7 July 2017, at the second convening, according to the provisions of Art. 117 of Law 31/1990 on trading companies, republished as further amended and supplemented, and of Art. 16 of the updated Articles of Incorporation.

We enclose to the Current Report

- Resolution No. 4/07.07.2017 of the Extraordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

**RESOLUTION no. 4 of the Extraordinary General Meeting of the Shareholders  
of the National Gas Transmission Company TRANSGAZ S.A. Mediaș,  
issued on 7 July 2017**

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 1 C.I. Motaș Square, Sibiu County, registered with the Sibiu Trade Register Office under number J/32/301/2000, tax identification code RO13068733, convened under article 117 of Companies Law 31/1990, republished, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 7 July 2017, second convening, at the headquarters of the National Gas Transmission Company Transgaz S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

## RESOLUTION

**Art.1.** Approves the following amendments to the Articles of Incorporation of SNTGN Transgaz SA:

1. Chapter IV, Art.15, point 4 (i) will have the following content:
  - i) decides on the establishing of new legal persons, bundling, unbundling or liquidation of such legal persons or association with other national or foreign legal or natural persons;`
2. Chapter V, Art. 20, point 1 (j<sup>2</sup>) will have the following content:
  - j<sup>2</sup>) Approves the establishing or liquidation of secondary offices: subsidiaries, agencies, representative offices or other such units without legal personality, and work points – facilities of the NTS.

**Art.2.** Sets the date of **25 July 2017** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

**Art.3.** Empowers Mr. Radu Cernov as Chairman of the meeting, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting  
Radu Cernov**