



**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 the provisions of art. 77 of Law 24/2017

Date of report: **18 SEPTEMBER 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 Mediaș notifies all those concerned that the Ordinary General Meeting of the Company's Shareholders was held on 18 September 2017, as convened.

We hereby enclose Resolution No. 6/18.09.2017 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

### **RESOLUTION no. 6 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, issued on 18 September 2017**

The Ordinary 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 18 September 2017, 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.** Acknowledges the *Report issued by Transgaz' Board of Administration for the first semester 2017.*

**Art.2.** Acknowledges the *Report issued by Transgaz' Board of Administration on Transgaz' procurement of assets, services and works amounting to over EURO 500,000/procurement (for procurement of assets and services) and to EURO 100,000/procurement (for services) for Q2 2017*

**Art.3.** Sets the date of **5 October 2017** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** Empowers Mr Petru Ion Văduva, as Chairman of the Meeting, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr Grigore Tarsac, as Deputy Director-General of Transgaz, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office, near Sibiu Law Court.

**Chairman of the Meeting  
Petru Ion Vaduva**