



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

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RELEASE

Pursuant to the provisions of art. 122, paragraph (1) of Law 24/2017 *on the issuers of financial instruments and market operations*, the National Gas Transmission Company Transgaz SA notifies all stakeholders that the Ministry of Economy, by the Department for Privatisation and State Ownership Administration (DPAPS) requested Transgaz to convene a General Shareholders' Meeting including the following item on the agenda: approval of the distribution, as dividends, of the amount of Lei 171 million out of the amounts existent in the balance as at 31.12.2016 under the accounts "Other reserves" and "Deferred result", according to GEO no. 29/2017 *on the amendment of art. 1, paragraph (1) (g) of Governmental Ordinance no. 64/2001 on the distribution of the profit related to the national enterprises, national companies and fully or mainly state-owned trading companies, as well as related to the autonomous administration and on the amendment of art. 1, paragraph (2) and (3) of the Governmental Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises.*

Ion STERIAN
Director General