



**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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DRAFT RESOLUTION

RESOLUTION NO. 12 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company Transgaz S.A. Mediaș, as of 17 December 2013

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 Law 31/1990 on the trading companies, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 December 2013, 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 creation of a work point in Bucharest.

Art.2. Establishes the date of **13 January 2014** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.3. Empowers Mr. Ion Sterian, as Chairman of the Board of Administration to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as the General Manager of S.N.T.G.N. Transgaz S.A to sign the necessary documents for the registration and publication of the Extraordinary General Meeting of the Shareholders Resolution at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Ion Sterian