



**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



PRESS RELEASE

According to Resolution 1 of the General Meeting of the Shareholders dated 28.04.2014, published in the Official Gazette of Romania, Part IV, no. 2826/20.05.2014, the **National Gas Transmission Company Transgaz SA**, headquartered in Mediaș, 1 C.I. Motaș Square, Sibiu County, Sibiu Trade number J32/301/2000, CIF RO 13068733, **announces the payment** to the shareholders registered at the **registration date of 19 May 2014** of a gross dividend of 17.58 RON/share for financial year 2013, through the **BRD GROUPE SOCIETE GENERALE** bank units, **as of 29 July 2014, as follows:**

In cash:

1. For the **shareholders resident / non-resident natural persons – in person**, the dividend will be paid at the BRD bank counters, based on the following documents:

- valid identification document, mentioning the personal identification number – identity card for the Romanian citizens and passport for the foreign citizens;
- original or copy of the marriage certificate or divorce judgement for the persons who changed their names.

2. For the **shareholders resident / non-resident natural persons – by attorney in fact**, the dividend will be paid at the BRD bank counters, based on the following documents:

- general/special power of attorney; the special power of attorney for this type of payment will be retained by the bank;
- valid identification document of the attorney in fact.

By bank transfer:

1. For the **shareholders resident / non-resident natural persons – in person**, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz's website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment is to be made;
- copy of the valid identification document, mentioning the personal identification number – identity card for the Romanian citizens and passport for the foreign citizens;
- as appropriate, the certificate of fiscal residence in original, accompanied by its authorized translation in Romanian, valid for 2014;
- for compliance to the double taxation agreement requirements, the fiscal residence documents will be submitted at payment, but not later than 16 December 2014.



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2. For the shareholders under the age of 14 years – by the guardian, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz's website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment will be made;
- copy of shareholder's birth certificate;
- copy of legal representative's / guardian's identification document;
- copy of marriage certificate, legal document that established the guardianship, if appropriate.

3. For the shareholders disabled persons – by curator, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz's website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment will be made;
- copy of shareholder's identification document;
- copy of legal document that established the curatorship;
- copy of curator's identification document.

4. For the shareholders who changed their name by marriage / divorce, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz's website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment will be made;
- copy of valid identification document with legible personal identification number;
- copy of marriage certificate or of divorce judgement, as appropriate.

5. For the deceased shareholders whose shares were not transferred until the registration date, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz's website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment will be made;
- copy of certificate of successor recording the number of shares transferred to the successor;
- copy of legal successor's identification document with legible personal identification number.



6. For the shareholders resident / non-resident natural persons – by the custodian bank / financial investment company, the dividend will be paid based on the following documents:

- letter signed and stamped by the legal representative of the custodian bank/financial investment company or by the director of the dividend payment operations specialist division, containing the clients` identification data and the number of shares held by each client through the custodian bank / financial investment company, the IBAN accounts and the transfer bank;
- copy of registration certificate with the tax registration number or, for the non-resident persons, any other equivalent document registering the custodian bank / financial investment company, issued by the competent authority of the country of origin;
- copy of valid identification document / passport with identification number of the legal representative of the custodian bank / financial investment company;
- copies of documents empowering the custodian bank / financial investment company to request and cash dividends on behalf of its clients (Romanian Securities Commission decision, power of attorney, custodian contract);
- copies of valid identification documents of shareholders – clients of the custodian bank / financial investment company – identity card for the Romanian citizens and passport for the foreign citizens, mentioning the identification number;
- for the non-resident persons, the certificate of fiscal residence in original, accompanied by its authorized translation in Romanian, valid for 2014;
- for compliance to the double taxation agreement requirements, the fiscal residence documents will be submitted at payment, but not later than 16 December 2014.

7. For the shareholders resident / non-resident legal persons – in person, the dividend will be paid based on the following documents:

- written request (application template available on Transgaz`s website - [www.transgaz.ro/Investor relations/dividends](http://www.transgaz.ro/Investor%20relations/dividends)) to SNTGN Transgaz SA Mediaș, Investor Relations and Rating Agencies Department, mentioning complete identification data of the holder, bank and bank account (IBAN code) in which payment will be made;
- copy of registration certificate with the tax registration number or, for the non-resident persons, any other equivalent document registering the shareholder with the competent authority of the country of origin;
- copy of the valid identification document / passport of the legal representative of the company, mentioning the identification number;
- as appropriate, the certificate of fiscal residence in original, accompanied by its authorized translation in Romanian, valid for 2014;
- for compliance to the double taxation agreement requirements, the fiscal residence documents will be submitted at payment, but not later than 16 December 2014.



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8. For the shareholders resident / non-resident legal – by the custodian bank / financial investment company, the dividend will be paid based on the following documents:

- letter signed and stamped by the legal representative of the custodian bank/financial investment company or by the director of the dividend payment operations specialist division, containing the clients' identification data and the number of shares held by each client through the custodian bank / financial investment company, the IBAN accounts and the transfer bank;
- copy of registration certificate with the tax registration number or, for the non-resident persons, any other equivalent document registering the custodian bank / financial investment company, issued by the competent authority of the country of origin;
- copy of valid identification document / passport of the legal representative of the custodian bank / financial investment company, mentioning the identification number;
- copies of documents empowering the custodian bank / financial investment company to request and cash dividends on behalf of its clients (Romanian Securities Commission decision, power of attorney, custodian contract);
- copies of company's registration documents (tax registration number, Romanian Securities Commission decision) – clients of the custodian bank / financial investment company;
- copy of the valid identification document / passport of the legal representative of the holder of the share, mentioning the identification number;
- for the non-resident persons, the certificate of fiscal residence in original accompanied by its authorized translation in Romanian, valid for 2014;
- for compliance to the double taxation agreement requirements, the fiscal residence documents will be submitted at payment, but not later than 16 December 2014.

Requests for the payment of dividends will be sent by fax at 0269803407, by email at relatii.investitori@transgaz.ro, or by mail at SNTGN Transgaz SA Mediaș, 1 C. I. Motaș Street, postal code 551130, Mediaș, Sibiu County.

If the documents sent for the payment of the dividends are in a foreign language, they must be apostilled / superlegalized, as appropriate, and accompanied by a certified translation in Romanian.

To avoid making erroneous transfers, requested documents will be legible. Please specify in submitted requests a contact telephone number / email address for clarifications.

The value of 17.58 RON / share represents the gross value of the dividend. The net value / share will result from applying the statutory tax rate corresponding to each type of shareholder (resident, non-resident, natural and legal), in accordance with the tax laws in force. Bank charges for net dividend payments are in Ron and will be borne by TRANSGAZ.



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Shareholders with a name or address different from those in the register of shareholders are requested to take necessary steps to update the personal identification data, since absence of these significantly hinders communication between the company and shareholders. Shareholders may submit data change requests directly to the headquarters of Depozitarul Central SA or by mail at 34-36 Carol I Blvd., Sector 2, Bucharest.

Payment of net dividends due to Transgaz's shareholders is subject to the general limitation provisions, the limitation period being of three (3) years from 29 July 2014.

For further details on payment of dividends, please contact us at relatii.investitori@transgaz.ro, tel. 0269803217; 0269803216; 0269803103 or fax 0269803407.

**Director General
Petru Ion VĂDUVA**

