



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

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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## RESOLUTION NO. 3

### of the Extraordinary General Assembly of the Shareholders of the National Gas Transmission Company "Transgaz" S.A. Medias, as of 29 January 2013

The Extraordinary General Assembly 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 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 29 January 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 modification of the SNTGN Transgaz SA share in the company Nabucco Gas Pipeline International GmbH (NIC) from 17,38% to 17,48%, provided that it complies with the provisions of the Income and Expenditure Budget approved for SNTGN „Transgaz” SA according to the law.

**Art.2.** Approves the closing down of the following sectors within the National Gas Transmission Company "TRANSGAZ" S.A. Mediaș:

- Campia Turzii within the Cluj Regional Office;
- Buzau within the Braila Regional Office;
- Manesti within the Bucuresti Regional Office.

**Art.3.** Approves the closing down of the Constanta Transit Regional Office and the overtaking of its assets and staff by the Constanta Regional Office.

**Art.4.** Sets the date of **15 February 2013** as registration date for the shareholders subject to the Resolution of the Extraordinary General Assembly of the Shareholders.

**Art.5.** Empowers Mr. Schmidt Victor Alexandru, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Assembly of the Shareholders and Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the publication and registration thereof at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the Board of Administration**

**Schmidt Victor Alexandru**