



**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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DRAFT RESOLUTION

RESOLUTION NO. 6 of the Extraordinary General Assembly of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 29 April 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 April 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 determination of a range for TRANSGAZ's share in the Nabucco project together with the company's funding possibility between 15% and 20%, before the accession of the Shah Deniz Potential Investors, and between 7% and 10%, after the accession of the Shah Deniz Potential Investors. The final percentage shall be approved by the General Assembly of the Shareholders.

Empowers the Director - General of the Company to sign the documents related to the procedures for the changing of TRANSGAZ's share in the Nabucco project, as proposed above.

Art.2. Sets the date of 14 June 2013 as registration date for the shareholders subject to the Resolution of the Extraordinary General Assembly of the Shareholders.

Art.3. Empowers the 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 registration and publication of the Resolution of the Extraordinary General Assembly of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Schmidt Victor Alexandru