



**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. 4
of the Extraordinary General Meeting of the Shareholders of the National Gas
Transmission Company TRANSGAZ S.A. Mediaș,
as of 17 July 2014**

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 Companies Law 31/1990 republished, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 July 2014, 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 conclusion of the Deed of Reciprocal Release and Settlement between the Nabucco shareholders and the Shah Deniz shareholders.

Art.2. Sets the date of **5 August 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 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