



**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



RESOLUTION NO. 1
of the Ordinary General Meeting of the Shareholders of the National Gas
Transmission Company TRANSGAZ S.A. Mediaș,
28 April 2014

The Ordinary 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, VAT no. 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 28 April 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 annual financial statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of S.N.T.G.N. TRANSGAZ S.A. for financial year 2013, drawn according to the International Financial Reporting Standards adopted by the European Union and approved by Order No. 1286/2012 of the Minister of Public Finance.

Art.2. Acknowledges the Report of the Administrators of S.N.T.G.N. TRANSGAZ S.A. on the activity performed in 2013.

Art.3. Approves the gross dividend per share in amount of 17.58 RON/share for financial year 2013, the dividend payment date as of 29 July 2014, and the maintaining of the paying agent BRD-Groupe Societe Generale.

Art.4. Acknowledges the Financial Audit Report on the S.N.T.G.N. TRANSGAZ S.A. annual financial statements as of 31 December 2013.

Art.5. Approves the appropriation of the net profit of the financial year 2013.

Art.6. Acknowledges the report on the remuneration and other benefits granted to the administrators and directors during the financial year 2013 of the advisory Nomination and Remuneration Committee.

Art.7. Sets the date of **19 May 2014** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.8. Empowers Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and Mr. Petru Ion Văduva, as Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the publication and registration of the Resolution of the Ordinary General Meeting of the Shareholders with the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Ion Sterian