



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. Motăș nr. 1, cod: 551130, Mediaș, Jud. Sibiu

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RESOLUTION no. 12 of the Extraordinary General Meeting of TRANSGAZ' Shareholders dated December 18th, 2013

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company, TRANSGAZ SA, joint stock company, with the head office in Mediaș, no. 1, C.I. Motas Square, Sibiu County, registered with the Trade Register Sibiu under no. J32/301/2000, VAT no. RO13068733, convened based on Article 117, Company Law no. 31/1990, amended from time to time and Article 16 of the updated Articles of Incorporation, issues the following resolution today, December the 18th, 2013, second convening, at the headquarters of the National Gas Transmission Company "Transgaz SA", no. 1, C.I. Motas Square, Sibiu County:

RESOLUTION

The Extraordinary General Meeting of TRANSGAZ' Shareholders:

- Article 1** Approves the incorporation of TRANSGAZ' operating unit – Transgaz' Agency, void of legal personality, with the office in Bucharest, no. 155, Calea Victoriei, sector 1 as illustrated in Annex 1 and empowers Mr. Petru Ion VADUVA to register Transgaz' Agency - Bucharest with the Trade Register attached to Sibiu Court of Law.
- Article 2** Sets the date of **13 January 2014** as a registration date for the shareholders subject to the Resolution of the Shareholders' Extraordinary General Meeting.
- Article 3** Empowers Mr. Ion STERIAN, as Chairman of the Board of Administration, to sign the Resolution of the Shareholders' Extraordinary General Meeting and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration hereof with the Office of Trade Register under the Law Court Sibiu.

Ion STERIAN
Chairman of the Board

Annex no.1
to the Resolution of the Shareholders' Extraordinary General Meeting

OPERATING UNIT PROPOSED TO BE INCORPORATED

S.N.T.G.N. "TRANSGAZ" S.A.

Tag no .	Name of operating unit	Code for the classification of National Economic Activities	Address
0	1	2	3
1	BUCHAREST AGENCY	4950	no. 155, Calea Victoriei, Code 010073, Sector 1, Bucharest