

SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA

Capital social: 117 738 440,00 LEI ORC: J32/301/2000; C.I.F.: RO 13068733 P-ţa C.I. Motaş, nr. 1, cod 551130, Mediaş, Jud. Sibiu Tel: 0040 269 803333, 803334, Fax: 0040 269 839029 http://www.transgaz.ro; E-mail: cabinet@transgaz.ro









CURRENT REPORT according to the provisions of art. 122 of Law 24/2017

Date of report: 15 May 2019

Name of issuing entity: SNTGN TRANSGAZ SA

Headquarters: Mediaş, 1 Constantin I. Motaş Square, Sibiu County

Telephone/fax number: 0269803333/0269839029

Tax identification code: RO 13068733 Trade Register number: J32/301/2000

Subscribed and paid-up capital: 117,738,440 RON

Regulated market on which issued securities are traded: **Bucharest Stock Exchange**.

REPORTED EVENTS:

According to the laws on reporting to the capital market institutions, Transgaz SA Medias notifies all those concerned that given that the meeting was not quorate under Article 17, point 1.1 of the Company's updated Articles of Incorporation, the Ordinary General Meeting of Transgaz' Shareholders was not held on 15.05.2019, at 10:00 a.m., as convened and made public on 09 April 2019, therefore such meeting will be held tomorrow, 16.05.2019, according to the convening.

DIRECTOR GENERAL ION STERIAN