



**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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CURRENT REPORT

according to the provisions of Article 122 of Law no.24/2017

Date of report: **17 April 2018**

Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAȘ**

Headquarters: **Mediaș, 1 Constantin I. Motas Square, Sibiu County**

Telephone/fax number: **0269803333/0269839029**

Tax identification code: **RO 13068733**

Trade Register number: **J32/301/2000**

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

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

REPORTED EVENTS

According to the laws on reporting to the capital market institutions, SNTGN TRANSGAZ SA notifies all those concerned that the major shareholder, the Romanian state by the Ministry of Economy, sent the draft proposal for the article 5 and article 8 of the draft Resolution no 3, published on the company's website, as follows:

"Art. 5 Approves/does not approve the gross dividend per share in the amount of 45.38lei/share for the financial year 2017, the date of 16 July 2018 as a deadline for the dividend pay-out initiation"

"Art 8. Approves/does not approve the distribution of the net profit for the financial year 2017, as follows:

1. the distribution of the net profit as follows:

<i>- dividends to the shareholders</i>	<i>lei 534,297,040.72</i>
<i>- net profit for the establishment of own financing sources</i>	<i>lei 47,764,002.28</i>

2. employees' participation in the profit according to Art.141 of the applicable Collective Labour Contract concluded by SNTGN TRANSGAZ SA, in the amount of lei 11,579,208.00.

We would also like to mention that the forms of vote by correspondence available on the company's web site were updated in line with the draft Resolution no 3 sent by the major shareholder.

ION STERIAN

DIRECTOR GENERAL

