



## CURRENT REPORT

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

Date of report: **17 September 2018**

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

Headquarters: **Mediaș, 1 Constantin I. Motaș 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 SNTGN TRANSGAZ SA notifies all shareholders and investors that the Ordinary General Meeting of the Company's Shareholders was held on 17 September 2018 as convened, according to Art. 117 of Law 31/1990 on trading companies, republished as further amended and supplemented, and of Art. 16 of the updated Articles of Incorporation.

We hereby enclose Resolution No.6/17.09.2018 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

### **RESOLUTION NO. 6 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, of 17 September 2018**

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, tax identification code RO13068733, subscribed and paid-up share capital: lei 117,738,440, divided into 11,773,844 shares, with a nominal value of 10 lei each, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, of the ASF Regulation no.5/2018 on Issuers of Financial Instruments and Market Operations and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 September 2018, at the first convening, with shareholders representing 70.7262% of the share capital and 70.7262% of the total voting rights 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.** With 28 votes *For* representing 17.242360% of the total cast votes and with 3 *Abstention* votes representing 82.757640% of the total cast votes acknowledges the Report of Transgaz' Board of Administration related to semester I of 2018.

**Art.2.** With 29 votes *For* representing 17.272390% of the total cast votes and with 2 *Abstention* votes representing 82.727610% of the total cast votes acknowledges the Report issued by Transgaz' Board of Administration on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q II 2018.

The administrative and executive management is solely responsible for the contract selection and conclusion under conditions of economic efficiency in compliance with the applicable laws so that no damage is caused to the company.

**Art.3.** With 30 votes *For* representing 99.999470% of the total cast votes and with 1 *Abstention* vote representing 0.000530% of the total cast votes sets the date of **3 October 2018** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With 30 votes *For* representing 99.999470% of the total cast votes and with 1 *Abstention* vote representing 0.000530% of the total cast votes empowers Mr Iliescu Bogdan George, as Chairman of the meeting, or his alternate, Mr. Văduva Petru Ion, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting**

**ILIESCU BOGDAN GEORGE**