



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
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RESOLUTION NO. 9
of the Ordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Mediaș,
as of 12 December 2017

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, 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 12 December 2017, second convening, 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. Does not approve of the adjustment of Transgaz' Revenue and Expense budget for 2017 and of the forecasts for 2018-2019 because of the fact that the amendment of the indicators provided for in Annex no 4 to the Revenue and Expense Budget is the responsibility of the Board of administration.

The administrative and executive management of the Company bears the entire responsibility for substantiating the economic and financial indicators for the drafting of the Revenue and Expense Budget related to 2017 and for the forecasts related to 2018 and 2019, in compliance with all the legal provisions in force, for the application of the approved budget provisions within the limits set out by the law.

Art.2. Sets the date of **3 January 2018** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.3. Empowers Mr Petru Ion Văduva, as Chairman of the meeting, or his alternate, Mr Bogdan George Iliescu, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of 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,
Bogdan George Iliescu