



**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
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029
<http://www.transgaz.ro>; E-mail: cabinet@transgaz.ro



PRESS RELEASE

According to Decision no. 5 of the Ordinary General Shareholders' Assembly dated 30.04.2013 published in the Romanian Official Journal, part IV, no. 2772/27.05.2013, **The National Gas Transmission Company TRANSGAZ SA**, headquartered in Mediaș, no. 1, C. I. Motăș Square, Sibiu County, registration no. J32/301/2000 with the Trade Register of Sibiu, Tax Identification No. RO 13068733 **notifies** the shareholders registered as at **14 June 2013** that the payment of a gross dividend amounting to 21.29 lei/share for the fiscal year 2012 will be effected **as of 28 June 2013**, by the units of **BRD GROUPE SOCIETE GENERALE**, as follows:

1. For shareholders acting as natural persons – on their own behalf, the payment of the dividend in cash shall be effected at the BRD bank desks, based on the following documents:

- Valid Identity Card of Romanian citizens and valid passport specifying the identification number of foreign citizens.

2. For shareholders acting as resident natural persons – on their own behalf, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Copy of the valid Identity Card.

3. For shareholders under 14 years – by legal guardian, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Shareholder birth certificate
- Legal representative/legal guardian Identity Card
- Marriage certificate, certificate of legal guardianship, if appropriate

4. For disabled shareholders – by curator, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Shareholder Identity Card;
- Certificate of curatorship;
- Curator Identity Card.



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5. For shareholders acting as resident natural persons – by proxy, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Notarised special proxy for dividend collection;
- Holder Identity Card;
- Proxy Identity Card.

6. For shareholders having their names changed after marriage/divorce, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Valid Identity Card specifying the Personal Number;
- Copy of the marriage certificate or judgement of divorce, if appropriate

7. For shareholders acting as non-resident natural persons the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Copy of the passport specifying the identification number;
- If appropriate, the Certificate of Fiscal Residence valid for 2013, in original and the Romanian translation thereof.
- For the application of the Convention for the avoidance of double taxation the fiscal residence documents will be submitted upon payment but not later than 16 December 2013.

8. For shareholders acting as natural persons residing abroad – by proxy the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Special proxy for collection of dividends authenticated by the Romanian Consulate/Embassy to the country of residence, in Romanian;
- Identity Card of the holder of shares;
- Proxy Identity Card.



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9. For deceased shareholders whose shares had not been transferred by the registration date the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Certificate of inheritance certifying the number of shares transferred to the heir;
- Copy of the legal heir valid Identity Card specifying the Personal Number.

10. For shareholders acting as natural persons resident/non-resident shareholders – by trustee bank/financial investment company the payment of the dividend by bank transfer shall be effected based on the following documents:

- Letter signed and sealed by the legal representative of the trustee bank/financial investment company or by the head of the relevant department specialised in such operations, requesting the dividends to be paid off and specifying the client identification data and the number of shares held by each client through the trustee bank/financial investment company and the IBAN and bank accounts respectively;
- Copy of the document certifying that the trustee bank/financial investment company is empowered to request and collect dividends on behalf of its clients (Decision of the Romanian National Securities Commission, proxy, trusteeship contract);
- Copy of the shareholders' valid identity cards – clients of the trustee bank/financial investment company – ID card specifying the personal number of the Romanian citizens or passport specifying the identity number of the foreign citizens;
- For non-residents the Certificate of Fiscal Residence valid for 2013 in original and a notarized Romanian translation thereof.
- For the application of the Convention for the avoidance of double taxation the fiscal residence documents will be submitted upon payment but not later than 16 December 2013.

11. For shareholders acting as resident legal entities – on their own behalf, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Copy of the registration certificate specifying the Tax Identification Number;
- Copy of the valid Identity Card – Identity Card specifying the Personal Number of the company's legal representative.



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12. For shareholders acting as non-resident legal entities – on their own behalf, the payment of the dividend by bank transfer shall be effected based on the following documents:

- Written request submitted to SNTGN Transgaz SA Mediaș, Shareholding, Capital Market and Corporate Relations Department specifying the holder accurate identification data, bank and bank account (IBAN code);
- Copy of the registration certificate issued by the Trade Register or equivalent document certifying that the shareholder is registered with a relevant authority in their country of origin;
- Copy of the valid passport specifying the identification number;
- If appropriate, the Certificate of Fiscal Residence valid for 2013, in original and the Romanian translation thereof.
- For the application of the Convention for the avoidance of double taxation the fiscal residence documents will be submitted upon payment but not later than 16 December 2013.

13. For shareholders acting as resident/non-resident legal entity shareholders – by trustee bank/financial investment company the payment of the dividend by bank transfer shall be effected based on the following documents:

- Letter signed and sealed by the legal representative of the trustee bank/financial investment company or by the head of the relevant department specialised in such operations, requesting the dividends to be paid off and specifying the client identification data and the number of shares held by each client through the trustee bank/financial investment company and the IBAN and bank accounts respectively;
- Copy of the document certifying that the trustee bank/financial investment company is empowered to request and collect dividends on behalf of its clients (Decision of the Romanian National Securities Commission, proxy, trusteeship contract);
- Copies of the company's registration documents (Tax Identification Number, Licensing Decision issued by the Romanian National Securities Commission – clients of the trustee bank/financial investment company);
- For non-residents, the Certificate of Fiscal Residence valid for 2013, in original and the Romanian translation thereof.
- For the application of the Convention for the avoidance of double taxation the fiscal residence documents will be submitted upon payment but not later than 16 December 2013.

The dividend payment requests may be submitted by mail to SNTGN Transgaz SA Mediaș, no. 1 C.I. Motaș, postal code 551130, Mediaș, Sibiu County, by fax: 0269803407 or e-mail: relatii.investitori@transgaz.ro.

If the documents submitted in relation to the payment of dividends are issued in a different language than Romanian, they shall be apostilled/over-notarized, if appropriate and accompanied by an authorised translation into Romanian.



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In order to avoid transfer errors, the required documents shall be legibly submitted by shareholders. The shareholders are requested to provide a phone no./e-mail address for contact in case of uncertainties.

The amount of 21.29 lei/share represents the dividend gross value. The net value/share is yielded by applying the legal tax rate appropriate for each shareholder category (resident, non-resident, natural, legal) according to the applicable tax laws. The bank fees related to the payment of net dividends in RON are borne by SNTGN Transgaz SA Medias.

If the names or addresses provided in the shareholders' register have changed, the shareholders are requested to update personal identification data in order to avoid hampering the communication with the company. Shareholders may submit requests for data changes directly to the head office of Depozitarul Central SA, or by mail to the following address: no. 34-36 Bvd. Carol I, Sector 2, Bucharest. Please contact the following persons for any details related to document submission, usage and applicable fees:

- Adrian CIUTACU – adrian.ciutacu@roclear.eu, phone 021/4085870
- Marius CIURTIN – marius.ciurtin@roclear.eu, phone 021/4085867
- Ana IONASCHITA – ana.ionaschita@roclear.eu, phone 021/4085908

The payment of net dividends due to TRANSGAZ shareholders is subject to the general prescription laws, being prescriptible within three (3) years as of 28 June 2013.

For further information on the dividend payment please contact us at relatii.investitori@transgaz.ro, phone 0269-803217 or fax. 0269-803407.

**Director General
Petru Ion VADUVA**

