



**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 Law no. 297/2004 on the capital market, CNVM Regulation no. 1/2006 and the BSE Corporate Governance Code

Date of report: **12 October 2016**

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

Headquarters: **Mediaș, Piața Constantin I. Motăș, nr.1, jud. Sibiu**

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: Compliance with the provisions of the new BSE Corporate Governance Code provisions applicable as of 04 January 2016.

In compliance with the principles of a good corporate governance and striving to fulfil their objectives related to operational efficiency, optimization of performances and viable development of the company, the company's management performs their activity responsibly and efficiently in a transparent and professional manner in relation to the shareholders, the business environment and the community. SNTGN TRANSGAZ SA as a company listed to the Bucharest Stock Exchange in the Premium category, informs all those concerned of the compliance with the new provisions of the CGC of the BSE as follows:

Section	Provisions of the CGC	Clarifications regarding the compliance
A.2.	Provisions for the management of conflict of interest should be included in Board regulation. In any event, members of the Board should notify the Board of any conflicts of interest which have arisen or may arise, and should refrain from taking part in the discussion (including by not being present where this does not render the meeting non-quorate) and from voting on the adoption of a resolution on the issue which gives rise to such conflict of interest.	Provision included in the Rules of procedure of the Board of Administration in art. 17, approved by Art. 1 of the OGMS Decision no. 4 dated 23.06.2016.

**Director General
Petru Ion Vaduva**