



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

Date of report: **10 August 2017**

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 Mediaș notifies all those concerned that given that the meeting was not quorate under Article 17, point 1.3 of the Company's Articles of Incorporation, updated on 10.04.2017, the Extraordinary General Meeting of the Shareholders of SNTGN Transgaz SA Mediaș was not held on 10 August 2017, at 10:00 a.m., as convened and made public on 30 June 2017, therefore it will be held tomorrow, 11 August 2017, according to the convening.

DIRECTOR GENERAL
Ion Sterian