



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**
Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733
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DRAFT RESOLUTION

RESOLUTION No. 1 of the General Extraordinary Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 18 January 2018

The General Extraordinary Shareholders' Meeting 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, taxpayer identification no. RO13068733, convened under article 117 of Companies Law 31/1990 republished, as amended, and under article 16 of the updated Articles of Incorporation, adopts today, within the meeting held on 18 January 2018, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

1. Approval of Transgaz' association with the Spanish company Regasificadora del Noroeste S.A. in order to participate in the second stage of the process for the procurement of a 66% stake in DESFA and to establish the means of the association's organization and operation and the empowerment of Mr. Ion STERIAN – Director General – for the negotiation and execution of the documents related to the association:
2. Setting the date of **7 February 2018** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.
3. Empowerment of Mr. Petru Ion Văduva as Chairman of the meeting, or of his alternate – Mr. Bogdan George Iliescu to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting
Petru Ion Văduva**