

## RESOLUTION NO. 6

### of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, of 17 September 2018

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, subscribed and paid-up share capital: lei 117,738,440, divided into 11,773,844 shares, with a nominal value of 10 lei each, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, Law No. 24/2017 on Issuers of Financial Instruments and Market Operations, of the ASF Regulation no.5/2018 on Issuers of Financial Instruments and Market Operations and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 September 2018, at the first convening/second convening, with shareholders representing \_\_\_\_\_% of the share capital and \_\_\_\_\_% of the total voting rights 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.** With \_\_\_\_\_ votes *For* representing \_\_\_\_\_% of the total cast votes with \_\_\_\_\_ votes *Against* representing \_\_\_\_\_% of the total cast votes and with \_\_\_\_\_ *Abstention* votes representing \_\_\_\_\_% of the total cast votes acknowledges the Report of Transgaz' Board of Administration related to semester I of 2018.

**Art.2.** With \_\_\_\_\_ votes *For* representing \_\_\_\_\_% of the total cast votes with \_\_\_\_\_ votes *Against* representing \_\_\_\_\_% of the total cast votes and with \_\_\_\_\_ *Abstention* votes representing \_\_\_\_\_% of the total cast votes acknowledges the Report issued by Transgaz' Board of Administration on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q II 2018.

**Art.3.** With \_\_\_\_\_ votes *For* representing \_\_\_\_\_% of the total cast votes with \_\_\_\_\_ votes *Against* representing \_\_\_\_\_% of the total cast votes and with \_\_\_\_\_ *Abstention* votes representing \_\_\_\_\_% of the total cast votes sets the date of **3 October 2018** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With \_\_\_\_\_ votes *For* representing \_\_\_\_\_% of the total cast votes with \_\_\_\_\_ votes *Against* representing \_\_\_\_\_% of the total cast votes and with \_\_\_\_\_ *Abstention* votes representing \_\_\_\_\_% of the total cast votes empowers Mr Iliescu Bogdan George, as Chairman of the meeting, or his alternate, Mr. Văduva Petru Ion, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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  
ILIESCU BOGDAN GEORGE**