



**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. Moțaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu
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CURRENT REPORT

according to the provisions of art. 224 of Law 297/2004

Date of report: **24 March 2015**

Name of issuing entity: **SNTGN "TRANSGAZ" SA Medias**

Headquarters: **Mediaș, 1 Constantin I. Moțaș Square, Sibiu County**

Telephone/fax number: **0269 803333/0269 839029**

Tax identification code: **RO13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **117,738,440 RON**

Regulated market trading issued securities: **Bucharest Stock Exchange.**

REPORTED EVENTS

SNTGN Transgaz SA Medias notifies all those concerned that the General Meeting of Shareholders for approving the audited annual financial results for 2014, prepared in accordance with the International Financial Reporting Standards and the Publication of the Annual Report for 2014, scheduled through the Financial Communication Calendar for April 28 and 29, 2015 **is modified and will be on April 27 and respectively 28, 2015.**

We attach to this Current Report, the EGMS and OGMS convening for the above mentioned date.

**DIRECTOR GENERAL,
Petru Ion Văduva**