



**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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RAPORT CURRENT REPORT

according to the provisions of Article 226 of Law 297/2004

Date of report: **25 March 2015**

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

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

REPORTED EVENTS: Appointment of Ministry of Economy, Trade and Tourism representatives in the General Meeting of the Shareholders of SNTGN Transgaz SA.

Considering the application of GEO No. 86/2014 on measures for the re-organizing of central public administration and the amending and supplementing of normative acts, the Ministry of Economy, Trade and Tourism issued Order No. 353/25.03.2015 on the appointment of its representatives in the General Meeting of the Shareholders of Transgaz.

Therefore, the following persons are appointed State representatives in the General Meeting of the Shareholders of SNTGN Transgaz SA as of 25.03.2015:

- Mr. Ion Smeeianu – personal adviser to the Minister of Economy, Trade and Tourism, as State representative in the GMS, replacing Mr. Marin Popescu;
- Ms. Alexandra Cerasela Pană – personal adviser to the Minister of Economy, Trade and Tourism, as alternate State representative in the GMS, replacing Mr. Constantin Petrescu.

**DIRECTOR - GENERAL
Petru Ion Văduva**