



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAS**

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

Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029

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CURRENT REPORT

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

Date of report: **03 June 2014**

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

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

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

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: Changes in the Board of Administration

SNTGN Transgaz SA Medias notifies all those interested in the fact that in the meeting of the Board of Administrators of SNTGN TRANSGAZ SA dated on 02.06.2014, Mr. Vulpescu Dumitru Remus was revoked from his position of independent and non – executive Interim Administrator of the Board of Administration.

As of the same date the Board of Administration appointed Mr. Rizoiu Andrei as Interim Administrator, until the Ordinary General Assembly of TRANSGAZ's Shareholders in order to elect the Administrator for the vacant position.

**DIRECTOR GENERAL
Văduva Petru Ion**