



**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

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

<http://www.transgaz.ro>; E-mail: cabinet@transgaz.ro



CURRENT REPORT

according to the provisions of art. 77 of Law 24/2017

Date of report: **28 April 2017**

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 on which issued securities are traded: **Bucharest Stock Exchange.**

REPORTED EVENTS

According to the laws on reporting to the capital market institutions, SNTGN TRANSGAZ SA notifies all shareholders and investors that the Extraordinary General Meeting of the Company's Shareholders was held on 28 April 2017, at the second convocation, as convened according to the provisions of art 117 of Law no 31/1990 on trading companies, as republished and subsequently amended and supplemented and of art 16 of the updated Articles of Incorporation.

We hereby enclose

- Resolution No. 2/28.04.2017 of the Extraordinary General Meeting of the Shareholders of SNTGN Transgaz SA.

RESOLUTION no. 2 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, issued on 28 April 2017

The Extraordinary 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, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 28 April 2017, second convening 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. Approval of the establishment in Brasov of the secondary office, without legal personality, the "RESEARCH AND DESIGN COMPARTMENT" (Annex no 1 to the Convening) and the empowerment of Mr Petru Ion Văduva, the Director-General of S.N.T.G.N. TRANSGAZ S.A., to fulfil all the formalities regarding the registration of the above mentioned secondary office at the Trade Registry Office, near Sibiu Court.

Art.2. Report on the approval of the procurement of legal consultancy, assistance and/or legal representation services for the future loan contracts for co-financing Phase I of the BRUA Project, up to a cap amount of EUR 200.000.

Art.3. Setting the date of **27 June 2017** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.4. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as Director-General of Transgaz, 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 Board of Administration
Sterian Ion**

Annex no. 1

SECONDARY OFFICE PROPOSED FOR BEING ESTABLISHED

No.	NAME	NACE Code	ADDRESS
0	1	2	3
S.N.T.G.N. „TRANSGAZ” S.A			
1	DESIGN AND RESEARCH COMPARTMENT	4950	Street Nicolae Titulescu, no.2, Braşov