



**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. Motas nr. 1, cod: 551130, Mediaș, Jud. Sibiu
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CURRENT REPORT on item 6 of OGMS 5/6.03.2018

Report date: **01 February 2018**

Name of issuer: **SNTGN TRANSGAZ SA MEDIAS**

Head office: Mediaș, no.1, Piata Constantin I. Motas, Sibiu County

Phone/fax: **0269803333/ 0269839029**

Fiscal Registration no.: **RO 13068733**

Trade Registration No.: **J32/301/2000**

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

Regulated market where the issued securities are traded: **Bucharest Stock Exchange (BSE)**

The National Gas Transmission Company Transgaz SA (Transgaz) notifies the shareholders and the investors that the relevant documents and materials related to item 6 - "*Approval of Transgaz revenue and expense budget for 2018 and of the forecasts for 2019-2020*" – under the agenda of the Ordinary General Meeting of the Shareholders scheduled for 5/6.03.2018 contemplate data on the preliminary interim financial results of 2017 available as at the draft budget for 2018 preparation date, pursuant to Order no. 3145/5 December 2017 of the Ministry of Public Finance on "*the approval of the revenue and expense budget form and structure and of the annexes for the substantiation thereof*".

Please note that significant amendments may be made to the preliminary interim financial results for 2017 available as at the draft budget for 2018 preparation date, by 15.02.2018 – the date of publishing the preliminary financial results for 2017 according to the Calendar for Financial Communication.

Such materials will be available, in soft copy, on the company's website (www.transgaz.ro) at the link Investors/General Meeting of the Shareholders/Ordinary General Meeting of the Shareholders, both in Romanian and English, as of **2 February 2018, 08:30 a.m.**

ION STERIAN
DIRECTOR GENERAL