



**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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CURRENT REPORT
according to the provisions of art. 122 of Law 24/2017

Date of report: **11 December 2017**

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

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, Transgaz SA Mediaș notifies all those concerned that given that the meetings were not quorate under Article 17, point 1.1 and point 1.3 of the Company's updated Articles of Incorporation, the Ordinary General Meeting and the Extraordinary General Meeting of Transgaz' Shareholders were not held on 11.12.2017, at 10:00 a.m. and 11:00 pm respectively, as convened and made public on 31 October 2017, therefore they will be held tomorrow, 12.12.2017, according to the convening.

DIRECTOR GENERAL

ION STERIAN