



**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](mailto:cabinet@transgaz.ro)



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

Date of report: **18 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 meeting was not quorate under Article 17, point 1.1 of the Company's updated Articles of Incorporation, the Ordinary General Meeting of Transgaz' Shareholders was not held on 18.12.2017, at 10:00 a.m., as convened and made public on 8 November 2017, therefore such meeting will be held tomorrow, 19.12.2017, according to the convening.

**DIRECTOR GENERAL**

**ION STERIAN**