



**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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**RESOLUTION No. 1
of the General Extraordinary Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Mediaș,
as of 19 January 2018**

The General Extraordinary Shareholders' Meeting 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, taxpayer identification no. RO13068733, convened under article 117 of Companies Law 31/1990 republished, as amended, and under article 16 of the updated Articles of Incorporation, adopts today, within the meeting held on 19 January 2018, the 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. Approves Transgaz' association with the Spanish company Regasificadora del Noroeste S.A. in order to participate in the second stage of the process for the procurement of a 66% stake in DESFA and to establish the means of the association's organization and operation and mandates Transgaz' Director General to negotiate and sign the documents related to the association.

The full responsibility for the compliance of the operation with the applicable legal regulations and approved budgetary provisions, for the negotiation and signing of the documents related to the association, for the organization and operation of the association so as not to cause damage to the company and the Romanian state belongs to Transgaz' executive and administrative management.

Art. 2. Sets the date of **7 February 2018** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art. 3. Empowerment of Mr. Petru Ion Văduva as Chairman of the meeting, or of his alternate – Mr. Bogdan George Iliescu to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., 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 meeting
Iliescu Bogdan George**