



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

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Submitted for approval in the General Meeting of the Shareholders dated

**INFORMATION ON ADDITIONAL REPORTING AND PUBLISHING OBLIGATIONS AS PER
ORDER 278/09.03.2015 OF THE MINISTRY PF ECONOMY, TRADE AND TOURISM,
NAMELY**

1. "presentation of quarterly reports on the purchase of goods, services and works the value of which exceeds Eur 500,000/purchase (for the purchase of goods and works), and Eur 100,000/purchase (for services) contracted by the company" and
2. "the company management will elaborate and publish on the company website an annual report on the sponsorship granted by the company."

SUMMARY

Whereas Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism, the company has additional reporting and publishing obligations for the specified aspects – procurement and sponsorship. The main shareholder decided to add on the agenda of the first General Assembly of the Shareholders of SNTGN TRANSGAZ SA following the issuing of said Order, of an information on the reporting and publishing obligations provided in Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism.

Detailed contents of the information

According to Art. 1, para. (1) and Art. 2, para. (1) in Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism, the company SNTGN Transgaz SA has additional reporting obligations, as follows:

1. "presentation of quarterly reports on the purchase of goods, services and works the value of which exceeds Eur 500,000/purchase (for the purchase of goods and works), and Eur 100,000/purchase (for services) contracted by the company" și
2. "the company management will elaborate and publish on the company website an annual report on the sponsorship granted by the company."

Regarding the quarterly reporting at point 1:

Such reporting on the data required by the Order issued by the majority shareholder will represent a distinct report of the Board of Administration of SNTGN Transgaz SA that will be published on the company's webpage within 5 days from the date the quarterly report has been sent to the Bucharest Stock Exchange according to the provisions in Art. 227 under Law 297/2004 on the capital market, as further amended and supplemented. For accuracy purposes the previous mentioned article shall be corroborated with Art. 113, letter C in Regulation 1/2006 of the National Securities and Exchange Commission as further amended and supplemented. Consequently, the quarterly reports shall be modified so as to accommodate the provisions of Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism and shall be published on the company's webpage within 5 days from

the publishing of the quarterly reports which in turn shall be published on the company's webpage, shall be submitted to the Bucharest Stock Exchange and to the National Securities and Exchange Commission within 45 days from the end of the reporting period.

Regarding the annual report at point 2:

The Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism clearly defines two separate elaboration regimes for such report, namely:

- A distinct regime for the report on the sponsorship granted by the company in 2014 and
- A constant regime for all annual reports on the sponsorship granted by the company starting with 2015.

The annual report on the sponsorship granted by the company shall be elaborated by the management of SNTGN Transgaz SA.

Regarding the Report for 2014, it shall be published jointly with the publishing of the Annual Report which shall be elaborated according to the provisions of Art. 227 under Law 297/2004 on the capital market as further amended and supplemented. For accuracy purposes the previously mentioned article shall be corroborated with Art. 112¹ in Regulation 1/2006 of the National Securities and Exchange Commission as further amended and supplemented, meaning that the report required by the majority shareholder by Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism shall be published jointly with the Summons of the General Shareholders' Assembly at the Bucharest Stock Exchange, at the National Securities and Exchange Commission and on the company's webpage within 24 h from the meeting of the Board of Administration approving the Summons of the General Shareholders' Assembly, namely on March 24th 2015, and shall be presented in the Ordinary General Shareholders' Assembly to be held on April 27/28, 2015.

As of 2015 the annual report on sponsorship granted by the company shall be elaborated in January of the following year (2016) and shall be published on the webpage on the last day of January, the latest.

**Chairman of the Board of Administration
Ion Sterian**

Annexes:

1. Order 278 issued on March 9th, 2015 by the Ministry of Economy, Trade and Tourism