



**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: **18 JANUARY 2018**

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, SNTGN TRANSGAZ SA notifies all those concerned that the Extraordinary General Meeting of the Company's Shareholders was not held on 18.01.2018, at 10⁰⁰, as convened and published on 13 December 2017, since the quorum conditions under Art. 17 point 1.3 of the Company's Articles of Incorporation updated at 12.12.2017 were not reached, following that it be held tomorrow, 19.01.2018, according to the conditions established in the Convening.

DIRECTOR - GENERAL
Ion Sterian