



**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. Motăș nr. 1, cod: 551130, Mediaș, Jud. Sibiu  
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**CURRENT REPORT according to Art. 122 of Law 24/2017**

Date of report: **08 November 2017**

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

Headquarters: **Mediaș, 1 Constantin I. Motas Square, Sibiu County**

Telephone/fax number: **0269803333/0269839029**

Tax identification code: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **RON 117,738,440**

Regulated market on which issued securities are traded: **Bucharest Stock Exchange.**

**Reported event – action for annulment of OGMS Resolution No. 7/23.10.2017**

The National Gas Transmission Company Transgaz SA informs all those concerned that file no. 5251/85/2017 is pending with the Sibiu Court, Civil, Administrative and Fiscal Division II, file having as object the annulment of Ordinary General Meeting of the Shareholders Resolution No. 7 of 23.10.2017, the petition being in the regularization procedure.

At the same time the plaintiff, Mr Sebastian Bodu, claims, by presidential ordinance constituting the object of file no. 5252/85/2017 pending with the Sibiu Court, the suspending of OGMA Resolution dated 23.10.2017, until the pronouncement of the final sentence in the action for the annulment of Resolution No. 7/2017.

21 November 2017 is the first trial date set by the Court for the judgement of the presidential ordinance.

**DIRECTOR - GENERAL  
ION STERIAN**