



**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

Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029

<http://www.transgaz.ro>; E-mail: cabinet@transgaz.ro



**Resolution No. 4
of the Extraordinary General Meeting of TRANSGAZ' Shareholders
held on 18 July 2014**

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company "Transgaz SA", open company, headquartered in Mediaș, no. 1, C.I. Motăș Square, Sibiu County registered with Sibiu Trade Register under no. J32/301/2000, VAT no. RO13068733, convened based on Article 117, Law no. 31/1990 on trading companies, as amended from time to time, and Article 16 of the Articles of Incorporation, issues the following resolution today, 18 July 2014, at the headquarters of the National Gas Transmission Company "Transgaz SA", no. 1, C.I. Motăș Square, Sibiu County:

RESOLUTION

The Extraordinary General Meeting of TRANSGAZ Shareholders:

- Article 1** Approves the conclusion of the Deed of Reciprocal Release and Settlement between the Nabucco shareholders and the ex-SDPIs.
- Article 2** Sets the date of **5 August 2014** as a registration date for the shareholders subject to the Resolution of the Extraordinary General Shareholders' Meeting.
- Article 3** Empowers Mr. Ion STERIAN, the Chairman of Transgaz' Board of Administrators, to sign the Resolution of the Extraordinary General Shareholders' Meeting and Mr. Petru Ion VADUVA, as Transgaz' Director General, to sign the necessary documents for publication and registration hereof with the Office of the Trade Register under the Law Court Sibiu.

Ion STERIAN

Chairman

Transgaz' Board of Administrators