



**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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DRAFT RESOLUTION

RESOLUTION no. 6 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, issued on 1 August 2016

The Extraordinary General Meeting of the Shareholders 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, tax identification code RO13068733, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 1 August 2016, 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 the procurement of legal advisory, assistance and representation services of a law firm having international experience in community competition law necessary in the stages following the inspection and in all further actions of case A T 40335 of the European Commission and empowerment of the Director – General of SNTGN Transgaz SA to initiate the legal arrangements necessary for the procurement of such legal services and for the conclusion and signature of the legal advisory, consultancy and representation service contract with the lawyers exercising their profession in the forms of organization provided by Law 51/1995 on the organisation and practice of the lawyer's profession, republished, as further amended and supplemented.

Art.2. Sets the date of **18 August 2016** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.3. Empowers Mr Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr Petru Ion Văduva, as Director-General of Transgaz, 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, near Sibiu Law Court.

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