



**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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**Resolution No. 3
of the Ordinary General Meeting of TRANSGAZ' Shareholders
held on 17 July 2014**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company "Transgaz SA", open company, headquartered in Mediaș, no. 1, C.I. Motas Square, Sibiu County registered with the Trade Register of Sibiu under no. J32/301/2000, VAT no. RO13068733, convened based on Article 117, Company Law no. 31/1990, as amended from time to time and Article 16 of the updated Articles of Incorporation, issues the following resolution today, 17 July 2014, at the headquarters of the National Gas Transmission Company "Transgaz SA", no. 1, C.I. Motas Square, Sibiu County:

RESOLUTION

The Ordinary General Meeting of TRANSGAZ Shareholders:

- Article 1** Approves Transgaz' income and expenditure budget according to Governmental Decision no. 462/04.06.2014 on the approval of the income and expenditure budget for 2014, for Transgaz which is under the authority of the General Secretariat of the Government.
- Article 2** Approves a mandate to be given to Transgaz' Director General in order to negotiate and enter into cooperation agreements with the title holders of Black Sea gas blocks.
- Article 3** Sets the date of **5 August 2014** as a registration date for the shareholders subject to the Resolution of the Ordinary General Shareholders' Meeting.
- Article 4** Empowers Mr. Ion STERIAN, the Chairman of Transgaz' Board of Administrators, to sign the Resolution of the Ordinary 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