



**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
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029
<http://www.transgaz.ro>; E-mail: cabinet@transgaz.ro



CURRENT REPORT according to the provisions of art. 224 of Law 297/2004

Date of report: **24 March 2014**

Name of issuing entity: **SNTGN "TRANSGAZ" SA Medias**

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

Telephone/fax number: **0269 803333/0269 839029**

Tax identification code: **RO13068733**

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

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

Regulated market trading issued securities: **Bucharest Stock Exchange.**

REPORTED EVENTS

SNTGN Transgaz SA Medias notifies all those concerned that the General Meeting of Shareholders for approving the unaudited annual financial results for 2013, prepared in accordance with the International Financial Reporting Standards and the Publication of the Annual Report for 2013, scheduled through the Financial Communication Calendar for April 24 and 25, 2014 **is modified and will be on April 28 and respectively 29, 2014.**

We attach to this Current Report, the EGMS and OGMS convening for the above mentioned date.

DIRECTOR GENERAL,
Petru Ion Văduva