



**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



ERRATA TO THE CONVENING OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

The Board of Administration of the National Gas Transmission Company TRANSGAZ S.A. headquartered in Mediaș, 1 C.I. Motăș Square, Sibiu County, registered with the Trade Register Office attached to Sibiu Law Court under number J/32/301/2000, VAT Code RO13068733, according to Law no. 31/1990 on the trading companies, as further amended and supplemented, to Law no. 297/2004 on the capital market, as further amended and supplemented, to Regulation no. 6/2009 of the National Securities Commission on the exercise of some rights of the shareholders within the general meetings of the trading companies, as further amended and supplemented, and to the provisions of art.16 of the updated Articles of Incorporation of S.N.T.G.N. TRANSGAZ S.A., requests the rectification of point 1 of the General Ordinary Meeting of the Shareholders' agenda initially published in the Official Journal of Romania, Part IV, No. 5181/29.08.2014 and in 'Bursa' Journal issue no. 160/28.08.2014, as follows:

1. Election of a new administrator in the Board of Administration of SNTGN Transgaz SA for the existing vacancy.

Therefore, the General Meeting of the Shareholders of 2 October 2014, 10:00 a.m. to take place in Motăș Hall, at the headquarters of the company located in Mediaș, 1 C.I. Motăș Square, the Sibiu county, for all shareholders registered with the Registry of the company's shareholders at the end of the day of **22 September 2014**, will have the following the agenda:

I. THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

1. Election of an administrator of the Board of Administration of SNTGN Transgaz SA for the existing vacancy.
2. Approval of the conclusion of the contract of mandate with the new administrator of the Board of Administration of SNTGN Transgaz SA and the empowerment of a new representative of the shareholders for the signing of the contract of mandate with the elected administrator.
3. Presentation of the quarterly report on the administration activity for quarter I 2014.
4. Setting the date of **20 October 2014** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.
5. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr. Petru Ion Văduva, as Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Ion Sterian