



**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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CURRENT REPORT

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

Date of report: **07 April 2016**

Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAȘ**

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

Telephone/fax number: **0269803333/0269839029**

Tax identification code: **RO 13068733**

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

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

Regulated market on which issued securities are traded: **Bucharest Stock Exchange.**

REPORTED EVENTS

According to the laws on reporting to the capital market institutions, SNTGN TRANSGAZ SA Mediaș notifies all those concerned that based on the provisions of art 7 par (1) letter b of Regulation no. 6/2009 of the National Securities Commission, amended and those of Art. 117^{A1} of Companies' Law No. 31/1990, republished, as further amended and supplemented, the Ministry of Economy, Trade and Relations with the Business Environment, as majority shareholder, holding a 58.5097% share of the share capital of S.N.T.G.N. TRANSGAZ S.A., on behalf of the Romanian state, proposes the amendment of the draft Decision of the GOSM convened for 28/29.04.2016, as follows:

Art. 3.

"Approves the gross dividend per share amounting to 27.61 lei/share, related to the financial year 2015, the date for the initiation of the payment of the dividends is 13 July 2016."

Art. 5.

"Approves the allocation of the net profit related to the financial year 2015, as follows:

Net profit to be allocated:	488,729,002.00 lei
- the participation of employees to the profit:	11,236,161.00 lei
- dividends to the shareholders (percentage 65.0197%)	325,075,832.84 lei
- profit for the establishment of own financing sources	163,653,169.16 lei"

DIRECTOR – GENERAL
Petru Ion Văduva