



**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: **28 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 considering the absence of the company's main shareholder – the Romanian state, precisely the Ministry of Economy, Trade and Business Environment Relations, the quorum conditions provided in Art. 17, point 1.1 and 1.3 of Transgaz' Articles of Incorporation, updated on 17.02.2016, were not met, therefore the General Ordinary Meeting of the Shareholders and the General Extraordinary Meeting of the Shareholders of SNTGN "Transgaz" SA Mediaș could not be conducted on 28.04.2016, 10:00 o'clock, respectively 11:00 o'clock, as convened and notified to the public on 22 March 2016 consequently they will be held tomorrow 29.04.2016 under the conditions provided in the Convening.

DIRECTOR GENERAL

Petru Ion Văduva