



## DRAFT RESOLUTION

### **RESOLUTION No. 9 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 19 December 2017**

The Ordinary General Shareholders' Meeting of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Medias, 1 C.I. Motaș Square, Sibiu County, registered with the Sibiu Trade Register Office under number J/32/301/2000, tax identification code RO13068733, convened under article 117 of Companies Law 31/1990 republished, as amended, and under article 16 of the updated Articles of Incorporation, adopts today, during the meeting held on 19 December 2017, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Medias, 1 C. I. Motaș Square, Sibiu County, the following:

## **RESOLUTION**

**Art.1.** Approves / does not approve the financial and non-financial performance indicators resulted from the administration plan.

**Art.2.** Sets the date of **12 January 2018** as registration date for the shareholders subject to the Resolution of the Ordinary General Shareholders' Meeting.

**Art.3.** Empowers Mr. Petru Ion Vaduva, as Chairman of the meeting, to sign the Resolution of the Ordinary General Shareholders' Meeting, and Mr. Grigore Târsac, as Deputy 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 Shareholders' Meeting with the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting**

**Petru Ion Vaduva**