



SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ
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No.18780/25.04.2017

TO THE ATTENTION OF ALL TRANSGAZ' SHAREHOLDERS

ERRATA

We hereby notify all Transgaz' shareholders of this **ERRATA** concerning a material error, due to a drafting mistake, in the document subject to the approval of the Ordinary General Meeting of Shareholders of 27/28.04.2017 in point 13: ***"Approval of the template the mandate contract including the fixed remuneration component related to the period 30.04.2017 - 29.04.2021 and empowering a representative of the public supervisory body to sign the mandate contract with the new administrators"***.

On page 3 of the Annex to the *Report on the approval of the template of the mandate contract including the fixed remuneration component for the period 30.04.2017-29.04.2021 and the empowerment of a representative of the public supervisory body to sign the mandate contract with the new administrators*, in the first line instead of "... is in the amount of RON 4,968.00, representing twice the average related to the last 12 months, of the average gross monthly earnings for the activity carried out ...", shall be read:

"... is in the amount of RON 4,968.00, representing the average related to the last 12 months of the average gross monthly earnings for the activity carried out...".

We would like to point out that the material error notified herein does not influence in any way the shareholders' vote, the amount of RON 4,968.00 being the correct one, according to the National Institute of Statistics.

Ion STERIAN
Chairman of the Board of Administration