



**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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RESOLUTION NO. 7
of the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A. Mediaș,
as of 18 December 2015

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 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 further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 18 December 2015, the second convening, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

RESOLUTION

Art.1. Approval of setting up a secondary office without legal personality having the name of "TRANSGAZ S.A. REPRESENTATIVE OFFICE Chișinău", headquartered in Chișinău, the Republic of Moldavia and empowering the Director General of S.N.T.G.N. "TRANSGAZ" Mediaș to fulfil all necessary formalities and sign all the documents related to setting up TRANSGAZ S.A. REPRESENTATIVE OFFICE Chișinău, headquartered in Chișinău, the Republic of Moldova according to the legal provisions in force in the Republic of Moldavia.

Art.2. Sets the date of **11 January 2016** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.3. Empowers Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration Ion Sterian
by representative Văduva Petru Ion