



**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. Motăș nr. 1, cod: 551130, Mediaș, Jud. Sibiu

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**RESOLUTION no. 11
of the Ordinary General Meeting of TRANSGAZ' Shareholders
dated
December the 5th, 2013**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company, TRANSGAZ SA, joint stock company, with the head office in Mediaș, no. 1, C.I. Motas Square, Sibiu County, registered with the Trade Register Sibiu under no. J32/301/2000, VAT no. RO13068733, convened based on Article 117, Company Law no. 31/1990, amended from time to time and Article 16 of the updated Articles of Incorporation, issues the following resolution today, December the 5th, 2013, at the headquarters of the National Gas Transmission Company "Transgaz SA", no. 1, C.I. Motas Square, Sibiu County:

RESOLUTION

The Ordinary General Meeting of TRANSGAZ' Shareholders:

- Article 1** Acknowledges the proposal to adjust the budget for 2013, as put forward by TRANSGAZ, but given that the financial results for 2013 have to be audited, on one hand, and the short period left of the current financial year, on the other hand, the Ordinary General Meeting of TRANSGAZ' Shareholders votes against such adjustment considering it more efficient to come to a decision on the submitted proposals during the first General Shareholders' Meeting in 2014 when the audited financial results for 2013 will be presented.
- Article 2** Sets the date of **December the 27th, 2013** as a registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.
- Article 3** Empowers Mr. Ion STERIAN, as Chairman of the Board of Administrators, to sign the Decision of the Ordinary General Meeting of the Shareholders and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu.

**Ion STERIAN
Chairman of the Board**