

## RESOLUTION NO. 8

### of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 17 December 2018

The Ordinary 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, subscribed and paid-up capital: 117,738,440 RON, divided into 11.773.844 shares, each having a nominal value of 10 lei, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, of Law 24/2017 on the issuers of financial instruments and market operations, of Financial Supervisory Authority Regulation 5/2018 on the issuers of financial instruments and market operations, and under Art. 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 17 December 2018, at the first convening/the second convening, in which shareholders representing \_\_\_\_% of the share capital and \_\_\_\_% of the total voting rights participated, 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.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, take note of the Transgaz's Administrators' Report on Transgaz's procurement of assets, services and works amounting to over EUR 500,000/procurement (for assets and works) and to EUR 100,000/procurement (for services) for Q III 2017.

**Art.2.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, approve/does not approve the Rules of procedure and organization for the Board of Administration of TRANSGAZ S.A.

**Art.3.** With \_\_\_\_ votes *For*, representing \_\_\_\_% of the total number of expressed votes, with \_\_\_\_ votes *Against*, representing \_\_\_\_% of the total number of expressed votes, and with \_\_\_\_ votes *Abstention*, representing \_\_\_\_% of the total number of expressed votes, sets the date of **10 January 2019** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art.4.** With \_\_\_\_\_ votes *For*, representing \_\_\_\_\_% of the total number of expressed votes, with \_\_\_\_\_ votes *Against*, representing \_\_\_\_\_% of the total number of expressed votes, and with \_\_\_\_\_ votes *Abstention*, representing \_\_\_\_\_% of the total number of expressed votes, empowers Mr Nicolae Minea, as Chairman of the meeting, or his deputy, Mr Remus Gabriel Lăpușan, to sign the Resolution of the Ordinary General Meeting of the Shareholders, 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 Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting**

**Nicolae Minea**