



**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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DRAFT RESOLUTION

RESOLUTION no. 4 of the Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, issued on 6 July 2017

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 6 July 2017, 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. Approves the following amendments to the Articles of Incorporation of SNTGN Transgaz SA:

1. Chapter IV, Art.15, point 4 (i) will have the following content:
 - ` i) decides on the establishing of new legal persons, bundling, unbundling or liquidation of such legal persons or association with other national or foreign legal or natural persons;`
2. Chapter V, Art. 20, point 1 (j²) will have the following content:
 - ` 1. Approves the establishing or liquidation of secondary offices: subsidiaries, agencies, representative offices or other such units without legal personality, and work points – facilities of the NTS;`.

Art.2. Sets the date of **25 July 2017** as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

Art.3. Empowers Mr. Văduva Petru Ion as Chairman of the meeting, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Ion Sterian, 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 meeting
Văduva Petru Ion**