



**SOCIETATEA NAȚIONALĂ DE TRANSPORT  
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

ORC: J32/301/2000; C.I.F.: RO13068733

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## DRAFT RESOLUTION

### RESOLUTION NO. 7

#### **of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 10 November 2014**

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, 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 10 November 2014, 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 documents related to the procurement of the Land Ownership Certificate for the 3019.92 square meters ground associated to the premises of the Navodari Sector + the MRS owned by SNTGN TRANSGAZ SA Mediaș, according to the provisions of the Government Decision No. 834/1991 on the settlement and evaluation of some grounds owned by state owned companies, as further amended and supplemented.

**Art. 2.** Sets the date of **27 November 2014** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

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

**Chairman of the Board of Administration**

**Ion Sterian**