



**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

Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029

http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



DRAFT RESOLUTION

RESOLUTION NO. 4

**of the Ordinary General Assembly of the Shareholders of the National Gas
Transmission Company "Transgaz" S.A. Mediaș,
as of 4 March 2013**

The Ordinary General Assembly 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 Trade Register Office under number J/32/301/2000, tax identification code RO13068733, convened under article 117 of Law 31/1990 on the trading companies, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 4 March 2013, 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 "Equity Option and Funding Agreement" and the "Cooperation Agreement".

Art.2. Approves the consolidated budget of "Nabucco Gas Pipeline International GmbH" for Semester I 2013

Art. 3. Sets the date of **20 March 2013** as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders.

Art.4. Empowers Mr. Schmidt Victor Alexandru, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the registration and publication thereof at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Schmidt Victor Alexandru