



**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. 5 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Mediaș, as of 2 October 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 2 October 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. Elects Mr., Romanian citizen residing at, born at, ID card series, no., issued by, on....., PIN, member of the Board of Administration of SNTGN Transgaz SA for the existing vacancy.

Art.2. Approves the conclusion of the contract of mandate with the new administrator of the Board of Administration of SNTGN Transgaz SA and empowers Mr....., residing at, ID card series, no., issued by, on....., PIN, to sign the contract of mandate with the elected administrator.

Art.3. Acknowledges the Quarterly Report on the administration activity for quarter I 2014..

Art.4. Sets the date of **20 October 2014** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

Art.5. Empowers Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and 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