



**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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CURRENT REPORT

according to the provisions of Article 226 of Law 297/2004

Date of report: **14 June 2013**

Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAS**

Headquarters: **Mediaș, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax number: **0269803333/ 0269839029**

Tax identification code: **RO 13068733**

Trade Register number: **J32/301/2000**

Subscribed and paid-up capital: **117.738.440 RON**

Regulated market trading issued securities: **Bucharest Stock Exchange.**

REPORTED EVENTS: Changes in the Board of Administration

The National Gas Transmission Company Transgaz SA Mediaș notifies all those concerned that during the meeting held on 13.06.2013 the Board of Administration of SNTGN Transgaz SA acknowledged the resignation of Mr. Radu Stefan Cernov from the position of member of the Company's Board of Administration, grounded on the risk of affecting the public image of SNTGN Transgaz SA by attracting public criticism from the representatives of some minority shareholders with regard to the legitimacy of the activity of the recently appointed management. Acknowledging the availability of Mr. Radu Stefan Cernov to continue activating as a member of the Board of Administration of SNTGN Transgaz SA, by the unanimous vote of the other members of the Board of Administration, starting from the date of Mr. Radu Stefan Cernov's election interim administrator until the Ordinary General Assembly of the Shareholders of SNTGN Transgaz SA of 9 July 2013.

**DIRECTOR-GENERAL
Petru Ion Vaduva**