



**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. Motăș 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



RELEASE

The National Gas Transmission Company notifies all shareholders and investors that the report on item 5 - ***Distribution under the form of dividends of the amounts existing in the accounting books to other reserves and the retained earnings as at 31.12.2016*** - of the agenda of the Shareholders' Ordinary General Meeting to be held on 19.06.2017, is made available to the public as follows:

- In soft copy – on Transgaz' website at the following link: [www.transgaz.ro/en/investors/information/OGMS documents/2017/OGMS documents](http://www.transgaz.ro/en/investors/information/OGMS%20documents/2017/OGMS%20documents);
- In soft copy – on the website of the Bucharest Stock Exchange at the link below:
- In hard copy – at Transgaz' head office in Mediaș, at no. 1, C. I. Motăș Sq., Sibiu County.

Ion Sterian
Director-General