



**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

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STRATEGY, SHARE MARKET, COMMUNICATION AND CORPORATE DIVISION

No. DSPCC 14450/22.06.2010

PRESS RELEASE

Based on Decision no. 3 of the General Ordinary Assembly of Shareholders, held on April 27th, 2010, **The National Natural Gas Transmission Company TRANSGAZ SA** – headquartered in Mediaș, no. 1, C.I. Motăș Sq., Sibiu County, Commercial Registration no. J32/301/2000, CIF RO 13068733, notifies the payment through the bank units **BRD GROUPE SOCIETE GENERALE**, to the shareholders registered on May 17th, 2010, that gross dividends related to the financial year 2009, of Lei 13.02/share, in gross amount of Lei 153,295,448,.88 shall be paid as of July 15th, 2010, as follows:

- As regards **shareholders – natural persons – on their own behalf**, the payment of **cash** dividends shall be effected based on the following documents: Identity Card (Identity Card means Identity Card for Romanian citizens and Passport for foreign citizens); If the Identity Card has no personal identification number, they must show the Shareholder Certificate or the account statement issued by the Shareholder's register as these documents display the personal identification number;
- As regards **shareholders – natural persons – on their own behalf** the payment of dividends **by transfer** shall be effected based on a written request to SNTGN Transgaz SA Mediaș, Shareholding and Capital Market Department (email: relatii.investitori@transgaz.ro) mentioning the identification data of the bearer, the bank and the bank account (IBAN code) where the payment shall be effected, accompanied by a copy of the Identity Card;

- As regards **shareholders under 14 years – by guardian**, the payment of cash dividends shall be effected based on the following documents: shareholder's birth certificate, legal document certifying guardianship, Guardian's Identity Card (original and one photocopy);
- As regards **disabled shareholders – by trustee**, the payment of cash dividends shall be effected based on the following documents: shareholder's Identity Card (with the personal identification number), legal document certifying trusteeship (original and one photocopy), Trustee's Identity Card (original and one photocopy) ;
- As regards **shareholders – natural persons – by legal mandated persons**, the payment of cash dividends shall be effected based on the following documents: special power of attorney issued by a notary public for dividend cashing/ power of attorney (original and one photocopy) for cashing disabled person allowance, mandated person's Identity Card (original and one photocopy), shareholder's certificate and account statement issued by the Shareholders' Register;
- As regards **shareholders – with the name changed after marriage/divorce**, the payment of cash dividends shall be effected based on the Identity Card specifying Personal Identification Number;
- As regards **shareholders – foreign natural persons**, the payment of dividends shall be effected by bank transfer, based on a written request addressed to TRANSGAZ, Shareholding and Capital Market Department (e-mail: relatii.investitorii@transgaz.ro) mentioning the holder's complete identification data, data related to bank and transfer bank account (IBAN code) where the payment shall be effected, accompanied by a photocopy of the Identity Card and if appropriate the Fiscal Residence Certificate issued in 2010 in original and notarised translation thereof in Romanian.
- As regards **shareholders – natural persons residing abroad – by trustees**, the payment of cash dividends shall be effected based on the following documents: special power of attorney authenticated by the Romanian Embassy/Consulate of the residence country, in Romanian, Trustee's Identity Card (original and one photocopy), a photocopy of the shareholder certificate or an account statement issued by the Shareholders' Register;
- As regards **deceased shareholders who had not transferred shares until the registration date**, the payment of cash dividends shall be effected subsequently to share transfer to legal successors. Upon legal successors' request, the payment of dividends shall be effected based on the following documents: original certificate of

inheritance and a photocopy thereof, Legal Successor's Identity Card, an account statement issued by the Shareholders' Register;

- As regards **shareholders - Romanian legal persons**, the payment of dividends shall be effected by bank transfer, based on a written request addressed to SNTGN TRANSGAZ SA Medias, Shareholding and Capital Market Department (e-mail: relatii.investitori@transgaz.ro) mentioning the holder's complete identification data, data related to the bank and bank account (IBAN code), photocopies of the fiscal registration certificate (CIF) and commercial registration certificate (CUI);
- As regards **shareholders – foreign legal persons**, the payment of dividends shall be effected by bank transfer, based on a written request addressed to SNTGN TRANSGAZ SA Medias, Shareholding and Capital Market Department (e-mail: relatii.investitori@transgaz.ro) mentioning the holder's complete identification data, data related to the bank and bank account (IBAN Code) photocopy of the passport or of the Identity Card and the original Fiscal Residence Certificate issued in 2010 and a Romanian notarised translation thereof, in original.

In order to avoid incorrect transfers, the required documents shall be legibly submitted. Shareholders are kindly requested to provide in the applications phone numbers and/or e-mail addresses where they could be reached in case of any uncertainties.

The indicated amount of Lei 13.02 /share is a gross value. The net value shall result from the application of a corresponding legal tax share for each shareholder category (resident, non-resident, natural, legal) according to the Fiscal legislation in effect.

The payment of dividends shall be effected only to shareholders registered with the Shareholders' Register of the SC Depozitarul Central SA, on **May 17th, 2010**, as approved by the General Assembly of the Shareholders in the meetin on 27.04.2010. The company acknowledges as shareholders only such persons registered with the SC Depozitarul Central SA.

For further data and information on the payment of dividends contact us on the: relatii.investitori@transgaz.ro. Tel 0269-803217, 0269-803104, 0269-803216, fax. 0269-803407.

General Manager
Florin Muntean