



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAS**

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



**CURRENT REPORT
under Article 224 of Law no. 297/2004**

Report date: **18 December 2013**

Issuer name: **SNTGN "TRANSGAZ" SA Medias**

Head office: **Medias, Piata C.I. Motas, nr.1, jud.Sibiu**

Phone/fax no.: **0269 803333/0269 839029**

VAT no.: **RO13068733**

Trade Registry No.: **J32/301/2000**

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

Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

EVENTS TO BE REPORTED:

The National Gas Transmission Company, TRANSGAZ SA Medias, hereby notifies all shareholders and investors that the Extraordinary General Meeting of TRANSGAZ' Shareholders was held on 18 December 2013, based on a second convening notice, as called under Article 117 of the republished Company Law no. 31/1990 amended from time to time and Article 16 of the Company's updated Articles of Incorporation.

Annex hereto:

- Resolution no.12/18.12.2013 of the Extraordinary General Meeting of TRANSGAZ' Shareholders

Petru Ion VADUVA

General Director



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**RESOLUTION no. 12
of the Extraordinary General Meeting of TRANSGAZ' Shareholders
dated December 18th, 2013**

The Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company, TRANSGAZ SA, joint stock company, with the head office in Mediaș, no. 1, C.I. Motăș Square, Sibiu County, registered with the Trade Register Sibiu under no. J32/301/2000, VAT no. RO13068733, convened based on Article 117, Company Law no. 31/1990, amended from time to time and Article 16 of the updated Articles of Incorporation, issues the following resolution today, December the 18th, 2013, second convening, at the headquarters of the National Gas Transmission Company "Transgaz SA", no. 1, C.I. Motăș Square, Sibiu County:

RESOLUTION

The Extraordinary General Meeting of TRANSGAZ' Shareholders:

- Article 1** Approves the incorporation of TRANSGAZ' operating unit – Transgaz' Agency, void of legal personality, with the office in Bucharest, no. 155, Calea Victoriei, sector 1 as illustrated in Annex 1 and empowers Mr. Petru Ion VADUVA to register Transgaz' Agency - Bucharest with the Trade Register attached to Sibiu Court of Law.
- Article 2** Sets the date of **13 January 2014** as a registration date for the shareholders subject to the Resolution of the Shareholders' Extraordinary General Meeting.
- Article 3** Empowers Mr. Ion STERIAN, as Chairman of the Board of Administration, to sign the Resolution of the Shareholders' Extraordinary General Meeting and Mr. Petru Ion VADUVA, as General Director of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration hereof with the Office of Trade Register under the Law Court Sibiu.

Ion STERIAN
Chairman of the Board

Annex no.1
to the Resolution of the Shareholders' Extraordinary General Meeting

OPERATING UNIT PROPOSED TO BE INCORPORATED

S.N.T.G.N. "TRANSGAZ" S.A.

Tag no.	Name of operating unit	Code for the classification of National Economic Activities	Address
<i>0</i>	<i>1</i>	<i>2</i>	<i>3</i>
1	BUCHAREST AGENCY	4950	no. 155, Calea Victoriei, Code 010073, Sector 1, Bucharest