



**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

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RESOLUTION NO. 2

of the Ordinary General Assembly of the Shareholders of the National Gas Transmission Company "Transgaz" S.A. Medias, as of 29 January 2013

The Ordinary General Assembly 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 Trade Register Office under number J/32/301/2000, tax identification code RO13068733, convened under article 117 of Law 31/1990 on the trading companies, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 29 January 2013, 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. Approves the consolidated budget of the company Nabucco Gas Pipeline International GmbH Austria for the first quarter of year 2013.

Art.2. Sets the date of **15 February 2013** as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders.

Art.3. Empowers Mr. Schmidt Victor Alexandru, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Assembly of the Shareholders and Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the registration and publication thereof at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the Board of Administration
Schmidt Victor Alexandru**