



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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DRAFT RESOLUTION

RESOLUTION NO. 11 of the Ordinary General Meeting of the Shareholders of Transgaz as of December 5th 2013

The OGMS of Transgaz, incorporated and functioning under the laws of Romania, headquartered in Mediaș, 1 C.I. Motaș Square, Sibiu County, registered with the Sibiu Trade Register Office under number J/32/301/2000, tax identification code RO13068733, adopts today, in the meeting held on December 5th 2013, the following:

RESOLUTIONS

Art.1. Approves the adjusted Income and Expense Budget for year 2013, as endorsed by the Board of Administration of Transgaz in the meeting no. 20 of October 16th 2013.

Art.2. Establishes **December 27th 2013** as registration date for the shareholders subject to the resolution of the OGMS.

Art.3. Empowers Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the OGMS, and Mr. Petru Ion Văduva, as General Manager of Transgaz, to sign the necessary documents for the registration and publication of the Resolution of the OGMS at the Trade Register Office attached to Sibiu Law Court.

Chairman of the Board of Administration

Ion Sterian