



SOCIETATEA NATIONALA DE TRANSPORT GAZE NATURALE  
"TRANSGAZ"-S.A. MEDIAS

Capital social: 117 738 440,00 RON ORC: J32/301/2000 C.I.F.: RO13068733  
Medias ,Piata Constantin I Motas, nr. 1, jud. Sibiu, cod: 551130  
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## CURRENT REPORT

Under Article 224 of Law no. 297/2004

Date of report: **April 4<sup>th</sup>, 2008**

Name of issuer: SNTGN TRANSGAZ SA MEDIAS

Headquarters: Medias, no.1, C.I. Motas Sq., code 551130

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

Fiscal registration code: RO13068733

Commerce Registration no.: J32/301/2000

Subscribed and paid-up share capital: Lei 117,738,440 – according to Amendment Registration Certificate no. 51657/27.12.2007 with the Sibiu Commercial Register

Regulated market trading the issued securities: Bucharest Stock Exchange

**According to the capital market legislation TRANSGAZ Medias notifies shareholders and investors of the following:**

The following were approved within the meeting of the Board of Administration held on April 4<sup>th</sup>, 2008, to be submitted for approval to the General Assembly of the Shareholders within the meeting on April 21<sup>st</sup>, 2008:

- \* **The annual individual audited statements for the financial year ended on December 31<sup>st</sup>, 2007 drawn up according to Order no. 1752/2005 of the Ministry of Public Finance, amended by Order no. 2374/2007 of the Ministry of Public Finance;**
- \* **Proposal for apportionment of the net profit for the financial year 2007;**
- \* **Annual TRANSGAZ Management Report - individual audited statements for the financial year ended on December 31<sup>st</sup>, 2007;**
- \* **Proposal for approval of the gross dividend per share and of the payment terms thereof and of the payment agent selection;**
- \* **Notification on the statement of performance criteria and objective achievement on December 31<sup>st</sup>, 2007;**
- \* **Independent auditors' report to TRANSGAZ shareholders.**

The above-mentioned documents related to item 1, 2, 3, 4, and 5, on the agenda of the Ordinary General Assembly of the Shareholders, spread on March 21<sup>st</sup>, 2008, by convening, are available both on the company's website: <http://www.transgaz.ro> and at the company's headquarters – Medias, no. 1, C.I. Motas Sq., Sibiu County.

**Ioan RUSU**

**Director General**