

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-ţa C. I. Motaş nr. 1, cod: 551130, Mediaş, Jud. Sibiu Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029 http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



CURRENT REPORT

according to the provisions of Article 226 of Law 297/2004

Date of report: 12 June 2013

Name of issuing entity: SNTGN TRANSGAZ SA MEDIAS

Headquarters: Mediaş, 1 Constantin I. Motaş Square, Sibiu County

Telephone/fax number: 0269803333/ 0269839029

Tax identification code: RO 13068733

Trade Register number: J32/301/2000

Subscribed and paid-up capital: 117.738.440 RON

Regulated market trading issued securities: Bucharest Stock Exchange.

REPORTED EVENTS: Changes in the General Assembly of the Shareholders

The National Gas Transmission Company Transgaz SA Medias notifies all those concerned that, pursuant to Order 728/28.05.2013 of the Ministry of the Public Finances, Mr. Dumitru Remus VULPESCU, Mr. Iulian Marian BUTNARU and Mrs. Andra Luminita RADUICA are appointed State representatives in the General Assembly of the Shareholders of SNTGN Transgaz SA Medias. At the date of the entering into force of the Order, the capacity as State representatives in the General Assembly of the Shareholders of SNTGN Transgaz SA Medias of the persons appointed by the Ministry of Economy is terminated.

DIRECTOR-GENERAL Petru Ion Vaduva