

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 Article 226 of Law no. 297/2004

Report date: April 16, 2014

Issuer's name: SNTGN TRANSGAZ SA MEDIAŞ

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

Phone/ Fax: **0269 803 333/0269 839 029**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

SNTGN Transgaz SA Medias notifies all those concerned on the following:

Considering the provisions of Article 2 (paragraph 1) of the Government Emergency Ordinance no. 6/2014 on exercising of the rights and fulfilling the obligations arising from the state's shareholder quality in the National Power Transmission Company "Transelectrica"- S.A. and in the National Natural Gas Transmission Company "Transgaz"- S.A. Medias and for the amendment of certain normative acts and the proposal made by the Head of the Prime Minister Chancellery,

Under Article 5 (paragraph 4) of the Government Decision no. 405/2007 on the functioning of the General Secretariat of Government, with its subsequent amendments and supplements,

By the Order no. 183/11.04.2014 of the Romania's Government, the General Secretariat, the persons designated as state representatives in the General Shareholders Meeting of the National Natural Gas Transmission Company "Transgaz"- SA Medias are as follows:

- Marin Popescu Director of Economic and Patrimony Administration Direction, General Secretariat of the Government,
- Constantin Petrescu Adviser, General Secretariat of the Government.

DIRECTOR GENERAL Vaduva Petru Ion