



**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-ța C. I. Motăș nr. 1, cod: 551130, Mediaș, Jud. Sibiu

Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029

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**CURRENT REPORT
under Article 224 of Law no. 297/2004**

Report date: **17 December 2013**

Issuer name: **SNTGN "TRANSGAZ" SA Medias**

Head office: **Medias, Piata C.I. Motas, nr.1, jud.Sibiu**

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

VAT no.: **RO13068733**

Trade Registry No.: **J32/301/2000**

Subscribed and paid-up share capital: **117.738.440 RON**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

EVENTS TO BE REPORTED:

The National Gas Transmission Company, TRANSGAZ SA Medias, hereby notifies all stakeholders that the Extraordinary General Meeting of TRANSGAZ' Shareholders to be held on 17 December 2013, 10.00 hours, as convened and notified to the public on 13 December 2013, could not be conducted for lack of quorum according to Article 17, paragraph 1.3 of the Company's Articles of Incorporation updated on 10 July 2013. The Extraordinary General Meeting of TRANSGAZ' Shareholders will be held tomorrow, 18 December 2013, in compliance with the convening notice.

Petru Ion VĂDUVA

DIRECTOR GENERAL