



**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

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 224 of Law 297/2004

Date of report: **29th January 2013**

Name of issuing entity: **SNTGN TRANSGAZ SA MEDIAS**

Headquarters: Mediaș, 1 Constantin I. Motaș 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:

According to the legal provisions on the security issuers reporting obligations to the capital market institutions, SNTGN TRANSGAZ SA Medias informs those concerned that the meeting of the Ordinary General Assembly of the Shareholders of the company and the meeting of the Extraordinary General Assembly of the Shareholders of the company took place on the 29th of January 2013, as convened.

Resolution 2/29.01.2013 of the Ordinary General Assembly of the Shareholders of SNTGN Transgaz SA Mediaș and Resolution 3/29.01.2013 of the Extraordinary General Assembly of the Shareholders of SNTGN Transgaz SA Mediaș are enclosed herewith.

DIRECTOR - GENERAL

Ioan Rusu