



**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. Moțaș 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: **29 April 2013**

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

Headquarters: **Mediaș, 1 Constantin I. Moțaș 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:

The National Gas Transmission Company Transgaz SA Medias notifies all those concerned that due to the non-quorum of the meeting under article 17 point 1.1 of the Company's Articles of Incorporation, updated on 27.03.2012, the Ordinary General Assembly and the Extraordinary General Assembly of the Shareholders of SNTGN Transgaz SA Medias were not held on 29.04.2013, at 10⁰⁰ a.m., 11⁰⁰ a.m. respectively, as convened and made public on 19 March 2013, and will be held tomorrow, 30.04.2013, according to the convening.

DIRECTOR-GENERAL
Ioan Rusu