



**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
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CURRENT REPORT

according to the provisions of Article 224 of Law 297/2004

Date of report: **29 April 2014**

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

Headquarters: **Mediaș, 1 Constantin I. Motaș Square, Sibiu County**

Telephone/fax number: **0269 803333/0269 839029**

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

In accordance with the provisions of the legislation on the reporting obligations of the issuers of securities to capital market institutions, **SNTGN Transgaz SA Medias** notifies the shareholders and the investors that on April 29, 2014, the Extraordinary General Assembly of Transgaz's Shareholders was held on the second call, as it was convened under the provisions of Article 117 of Law no. 31/1990 on trading companies, republished, with its subsequent amendments and completions, and under the provisions of Article 16 of the Articles of Incorporation updated.

We attach to this Current Report:

- the Decision no. 2/29.04.2014 of the Extraordinary General Assembly of the Shareholders of SNTGN Transgaz SA Medias.

DIRECTOR GENERAL
Petru Ion Văduva