



**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 art. 122 of Law 24/2017

Date of report: **07 June 2018**

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

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 on which issued securities are traded: **Bucharest Stock Exchange.**

## REPORTED EVENTS:

According to the laws on reporting to the capital market institutions SNTGN TRANSGAZ SA notifies all shareholders and investors that the Ordinary General Meeting of the Company's Shareholders was held on 7 June 2018 as convened, according to Art. 117 of Law 31/1990 on trading companies, republished as further amended and supplemented, and of Art. 16 of the updated Articles of Incorporation.

We hereby enclose Resolution No.4/07.06.2018 of the Ordinary General Meeting of the Shareholders of SNTGN Transgaz SA Medias.

### **RESOLUTION NO. 4 of the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. Medias, as of 07 June 2018**

The Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A., open company, headquartered in Mediaș, 1 C.I. Motaș Square, Sibiu County, registered with the Sibiu Trade Register Office under number J/32/301/2000, tax identification code RO13068733, convened under article 117 of Companies Law 31/1990 republished, as further amended and supplemented, and under article 16 of the updated Articles of Incorporation, adopts today, in the meeting held on 7 June 2018, at the first convening, at the headquarters of the National Gas Transmission Company TRANSGAZ S.A. of Mediaș, 1 C. I. Motaș Square, Sibiu County, the following:

### **RESOLUTION**

**Art.1.** Does not approve the gross dividend per share in the amount of lei 25.22/share related to the financial year 2017, and of the date of 16 July 2018 as a pay-out initiation date.

**Art.2.** Approves the distribution of the net profit of the financial year 2017, amounting to 90%, as follows:

1. distribution of the net profit as follows:

- |  |                    |
|--|--------------------|
| - dividends due to shareholders                        | 534,297,040.72 lei |
| - profit for the constitution of own financing sources | 47,764,002.28 lei  |

2. Participation of employees to profit according to the provisions of art 141 of the Collective Labour Contract concluded within TRANSGAZ, in force, in the amount of 11,579,208.00 lei.

**Art.3.** Approves the gross dividend per share in the amount of 45.38 lei/share for the financial year 2017, the date of 16 July 2018 as a deadline for the dividend pay-out initiation.

**Art.4.** Sets the date of **26 June 2018** as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

**Art. 5.** Sets the date of **25 June 2018** as ex-date.

**Art. 6.** Sets the date of **16 July 2018** as payment date.

**Art.7.** Empowers Mr Nicolae Minea, as Chairman of the meeting, or his alternate, Mr. Iliescu Bogdan George, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

**Chairman of the meeting  
Nicolae Minea**