



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

ORC: J32/301/2000; C.I.F.: RO13068733

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Voting results – The General Assembly of the Shareholders 30 APRIL 2013

Reference date: 15 April 2013

Registration date: 14 June 2013

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The meeting of the Extraordinary General Assembly of the Shareholders - the second convening (30 April 2013, 11⁰⁰a.m.)

AGENDA		VOTE			
		For	Against	Abstention	Cancelled
1.	Approval of the determination of a range for TRANSGAZ's share in the Nabucco project together with the company's funding possibility between 15% and 20%, before the accession of the Shah Deniz Potential Investors, and between 7% and 10%, after the accession of the Shah Deniz Potential Investors. The final percentage shall be approved by the General Assembly of the Shareholders. The empowerment of the Director - General of the Company to sign the documents related to the procedures for the changing of TRANSGAZ's share in the Nabucco project, as proposed above.	8777389 (74,54990%)	0 (0%)	1764620 (14,98763%)	0 (0%)
2.	Setting the date of 14 June 2013 as registration date for the shareholders subject to the Resolution of the Extraordinary General Assembly of the Shareholders.	10542009 (89,53753%)	0 (0%)	0 (0%)	0 (0%)
3.	Empowerment of Mr. Schmidt Victor Alexandru, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Assembly of the Shareholders, and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. TRANSGAZ S.A, to sign the necessary documents for the registration and publication of the	10542009 (89,53753%)	0 (0%)	0 (0%)	0 (0%)

	Resolution of the Extraordinary General Assembly of the Shareholders at the Trade Register Office attached to Sibiu Law Court.				
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** The percents are voting options of the total number of voting rights .*