



Voting results — The General Meeting of the Shareholders, 28 APRIL 2015

Reference date: 16 APRIL 2015

Registration date: 10 JULY 2015

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The Extraordinary General Meeting of the Shareholders (28 APRIL 2015, 11⁰⁰ a.m., the second convening)

AGENDA			VOTE*			
			For	Against	Abstention	Cancelled
1.	Approval of the amending of the Articles of Incorporation of SNTGN Transgaz SA according to Annex 1 of the Convening and the empowerment of the Director-General of SNTGN Transgaz SA to sign the updated Articles of Incorporation of the Company, for compliance with the requirements on formalities of notification under Companies' Law No. 31/1990, republished, as further amended and supplemented.	Points 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13 of the annex to the convening	7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
		Point 7 of the annex to the convening	709013 (6.021930%)	6888840 (58.509690%)	0 (0%)	0 (0%)
2.	Approval of an unsecured corporate bond issue amounting to maximum RON 500 million, maturing at 5 years, with a fixed interest rate, for the financing of the '2014-2023 National Gas Transmission System Development Plan'.		709013 (6.021930%)	6888840 (58.509690%)	0 (0%)	0 (0%)
3.	Approval of the proposal regarding the establishment of a secondary office		7597853	0	0	0

	within SNTGN TRANSGAZ S.A. according to Annex 2 of the Convening and empowerment of Mr. Petru Ion Văduva, Director - General of S.N.T.G.N. TRANSGAZ S.A., to fulfil the formalities of registration of the secondary office mentioned above at the Trade Register Office attached to the Sibiu Law Court.	(64.531630%)	(0%)	(0%)	(0%)
4.	Presentation of the notification on the additional reporting and publication obligations according to Order METT 278/09.03.2015, meaning presentation of quarterly information on asset, services and works procurement, having a value higher than EUR 500,000/procurement (for assets and works procurements), and EUR 100,000 Euro/procurement (for services), carried out by the company and the preparation by the management of the company of an annual Report on the sponsorship granted by the company.	7589053 (64.456880%)	8800 (0.074740%)	0 (0%)	0 (0%)
5.	Setting the date of 10 July 2015 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.	7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
6.	Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders and of Mr. Petru Ion Văduva, as 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.	7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)

* The percents are voting options of the total number of voting rights.