



**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 – General Meeting of TRANSGAZ' Shareholders December 18th, 2013

Reference date: 4 December 2013
Registration date: 13 January 2014

Voting rights: 11.773.844
Tradable shares: 11.773.844

EXTRAORDINARY GENERAL MEETING OF TRANSGAZ' SHAREHOLDERS (December 18th, 2013 10:00 hours, second convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of an operating unit to be established in Bucharest.	7245441 (61.538450%)	0 (0%)	37 (0.000510%)	0 (0%)
2.	Setting the date of 13 January 2014 as a registration date for the shareholders subject to the Resolution of the Shareholders' Extraordinary General Meeting.	7245478 (61.538760%)	0 (0%)	0 (0%)	0 (0%)
3.	Empowerment of Mr. Ion STERIAN, as Chairman of the Board of Administration, to sign the Resolution of the Shareholders' Extraordinary General Meeting and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration hereof with the Office of Trade Register under the Law Court Sibiu.	7245478 (61.538760%)	0 (0%)	0 (0%)	0 (0%)

*The percentages express the voting options out of the total number of the cast votes.