



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

Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733
P-ța C. I. Moțaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029
http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



Results of vote – Extraordinary General Assembly of the Shareholders 29 JANUARY 2013

Reference date: 16 January 2013
Registration date: 15 February 2013

Rights of vote : 11.773.844
Issued stocks and in circulation : 11.773.844

Meeting - EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS (29 January 2013 11⁰⁰ a.m.)

AGENDA		VOTE			
		For	Against	Abstain	Cancel
1.	Approval of the modification of the SNTGN "Transgaz" SA share in the Nabucco Gas Pipeline International GmbH (NIC) company from 17,38% to 17,48%.	8826735 74.96902%	1764620 14.98763%	0 0%	0 0%
2.	Approval off tthe closing down of the following sectors within the National Gas Transmission Company "TRANSGAZ" S.A.. Mediaș: <ul style="list-style-type: none"> • Campia Turzi within the Cluj Regional Office; • Buzau within the Braila Regional Office; • Manesti within the Bucuresti Regional Office. 	10591355 89.95664%	0 0%	0 0%	0 0%
3.	Approval of the closing down of the Constanta Transit Regional Office and the overtaking of its assets and staff by the Constanta Regional Office.	10591355 89.95664%	0 0%	0 0%	0 0%
4.	Setting the date of 15 February 2013 as registration date for the shareholders subject to the Decision of the Extraordinary General Assembly of the Shareholders.	10591355 89.95664%	0 0%	0 0%	0 0%
5.	Empowerment of the Chairman of the Board of Administration to sign the Decision 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 publication and registration thereof with the Commercial Register Office attached to	10591355 89.95664%	0 0%	0 0%	0 0%

	Sibiu Law Court.				
--	------------------	--	--	--	--

**The percentages express the options of vote from the total number of rights of vote*