



**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. Motaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu  
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## \_ Voting results – The General Assembly of the Shareholders, APRIL 28, 2014

Reference date: APRIL 16, 2014

Registration date: MAY 19, 2014

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

**The meeting of the Ordinary General Assembly of the Shareholders** (April 28, 2014, 10<sup>00</sup> a.m., first summons)

| AGENDA |                                                                                                                                                                                                                                                                                                                                                                                                        | VOTE*                   |           |           |           |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|-----------|-----------|
|        |                                                                                                                                                                                                                                                                                                                                                                                                        | For                     | Against   | Abstained | Cancelled |
| 1.     | Approval of the annual financial statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA of Mediaș, for financial year 2013, drawn up according to the International Financial Reporting Standards adopted by the European Union and approved by OMFP 1286/2012. | 7576099<br>(64.346860%) | 0<br>(0%) | 0<br>(0%) | 0<br>(0%) |
| 2.     | Presentation of the Report of the Administrators of SNTGN TRANSGAZ SA on the activity performed in 2013.                                                                                                                                                                                                                                                                                               | 7576099<br>(64.346860%) | 0<br>(0%) | 0<br>(0%) | 0<br>(0%) |
| 3.     | Approval of the gross dividend per share in amount of 17.58 lei/share, for financial year 2013, of the dividend payment date as of July 29, 2014, and approval to maintain the paying agent: BRD-Groupe Societe Generale.                                                                                                                                                                              | 7576099<br>(64.346860%) | 0<br>(0%) | 0<br>(0%) | 0<br>(0%) |
| 4.     | Presentation of the Financial Audit Report on the SNTGN TRANSGAZ SA annual financial statements as at December 31, 2013.                                                                                                                                                                                                                                                                               | 7576099<br>(64.346860%) | 0<br>(0%) | 0<br>(0%) | 0<br>(0%) |
| 5.     | Approval of the break down proposal for the net profit of financial year 2013.                                                                                                                                                                                                                                                                                                                         | 7576099<br>(64.346860%) | 0<br>(0%) | 0<br>(0%) | 0<br>(0%) |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                      |           |           |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------|-----------|-----------|
| 6. | Presentation of the Report issued by Consultative Committee on Appointment and Remuneration regarding the remuneration and other benefits granted to the administrators and directors during the financial year 2013.                                                                                                                                                                                                         | 7547300<br>(64.102260%) | 28799<br>(0.244600%) | 0<br>(0%) | 0<br>(0%) |
| 7. | Setting of the date of <b>May 19, 2014</b> as registration date for the shareholders that the Resolution of the Ordinary General Assembly of the Shareholders has effect on.                                                                                                                                                                                                                                                  | 7576099<br>(64.346860%) | 0<br>(0%)            | 0<br>(0%) | 0<br>(0%) |
| 8. | Empowerment of Mr. Sterian Ion, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Assembly of the Shareholders, and of Mr. Vaduva Petru Ion, as Director-General of SNTGN TRANSGAZ SA, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary Assembly of the Shareholders to the Trade Register Office attached to Sibiu Law Court. | 7576099<br>(64.346860%) | 0<br>(0%)            | 0<br>(0%) | 0<br>(0%) |

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