

EXTRAORDINARY GMS VOTING REPORT

GMS date: 15/11/2023

1. Approval of the conclusion of the Association Contract between S.N.T.G.N. TRANSGAZ S.A., as user, and the company DELGAZ GRID S.A., as operator, to carry out the works for the extension of the public interest electricity distribution network in order to connect the DMRS BĂLTENI Delivery Metering Regulating Station - Regional Operating Centre BRĂILA, as well as the co-financing of the connection works.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	0.000000	0.000000
Number of votes	150819654.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.060750	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 06.12.2023 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	0.000000	0.000000
Number of votes	150819654.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.060750	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, Deputy Director-General, 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.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	0.000000	0.000000
Number of votes	150819654.000000	0.000000	0.000000	0.000000
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Chairperson GMS Committee
Elisabeta Ghidiu

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GMS Committee Secretary
Ana Pinte

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