

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 30/08/2023

1. Approval of SNTGN Transgaz SA Membership in the Romanian Investors Association (AIR) in the Republic of Moldova.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	0.000000	3.000000	0.000000
Number of votes	135962658.000000	0.000000	13899136.000000	0.000000
Number of votes % of the total number of votes	72.174100	0.000000	7.378190	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 19.09.2023 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	149861794.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.552290	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, or Mr Csaba Orosz, 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	149861794.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.552290	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidiu

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GMS Committee Secretary  
Ana Pinte

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