

ORDINARY GMS VOTING REPORT

GMS date: 11/10/2023

1. Approval of the financing of the "Ten Years Network Development Plan 2022 - 2031" - revised 2023 .

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	148572935.000000	0.000000	464.000000	0.000000
Number of votes % of the total number of votes	79.868110	0.000000	0.000250	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Appointment of 2 interim members of the Board of Administration for a maximum mandate of 5 months, starting on 17.10.2023, with the possibility of extension, once only, by other 2 months, for justified reasons.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/31067/M. A. /06.09.2023, supplemented by the Letter no.20/32049/M.A./22.09.2023:

1. ILINCA VOD DERENTHALL

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	11.000000	12.000000	5.000000	0.000000
Number of votes	114824979.000000	23970828.000000	9777592.000000	0.000000
Number of votes % of the total number of votes	60.953430	12.724620	5.190310	0.000000
Number of votes % of the total number of votes expressed	82.729430	17.270570		

2. ADINA-LACRIMIOARA HANZA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	11.000000	12.000000	5.000000	0.000000
Number of votes	114824979.000000	23970828.000000	9777592.000000	0.000000
Number of votes % of the total number of votes	60.953430	12.724620	5.190310	0.000000
Number of votes % of the total number of votes expressed	82.729430	17.270570		

3. Approval of the form of the mandate contracts for the 2 interim members to be appointed to the Board of Administration of the National Gas Transmission Company "Transgaz" SA and empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/31067/M.A./06.09.2023

(In the person of)

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	14.000000	9.000000	5.000000	0.000000
Number of votes	118503603.000000	15224660.000000	14845136.000000	0.000000
Number of votes % of the total number of votes	62.906180	8.081820	7.880360	0.000000
Number of votes % of the total number of votes expressed	88.615230	11.384770		

4. Setting the date of 27.10.2023 as registration date for the shareholders subject to the Resolution of the Ordinary 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	27.000000	0.000000	1.000000	0.000000
Number of votes	148572935.000000	0.000000	464.000000	0.000000
Number of votes % of the total number of votes	78.868110	0.000000	0.000250	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. 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 Ordinary 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 Ordinary 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	27.000000	0.000000	1.000000	0.000000
Number of votes	148572935.000000	0.000000	464.000000	0.000000
Number of votes % of the total number of votes	78.868110	0.000000	0.000250	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidui

Illegible signature

GMS Committee Secretary
Ana Pinteia

Illegible signature