

ORDINARY GMS VOTING REPORT

GMS date: 16/05/2024

1. Acknowledgement of the termination of the mandate of the Transgaz interim administrators, Ms Ilinca Von DERENTHALL and Ms Adina Lăcrimioara HANZA, as from 17.05.2024, in accordance with the law.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/1185/M.A./09.04.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	0.000000	0.000000
Number of votes	154707740.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.124700	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Appointment of an administrator in the Board of Administration of S.N.T.G.N. Transgaz S.A. as of 17.05.2024 until 29.04.2025, following the completion of the selection procedure.

1. ANDREI-GABRIEL BENGHEA-MALAIES

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/1185/M.A./09.04.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	13.000000	5.000000	0.000000
Number of votes	8657932.000000	132374021.000000	9962571.000000	0.000000
Number of votes % of the total number of votes	4.595960	70.269120	5.288510	0.000000
Number of votes % of the total number of votes expressed	6.138990	93.861010		

2. ILINCA VON DERENTHALL

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	4.000000	0.000000	0.000000
Number of votes	141881596.000000	12639144.000000	0.000000	0.000000
Number of votes % of the total number of votes	75.316100	6.709330	0.000000	0.000000
Number of votes % of the total number of votes expressed	91.820420	8.179580		

3. Approval of the form of the contract of mandate to be concluded with the member of the Transgaz Board of Administration, and the empowering of a representative of the majority shareholder, the General Secretariat of the Government, in the General Meeting of the Shareholders to sign on behalf of the Company the contract of mandate with the person appointed as member of the Board of Administration.

(in the person of)

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/1185/M.A./09.04.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	1.000000	0.000000	0.000000
Number of votes	149307396.000000	5400344.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.257990	2.866710	0.000000	0.000000
Number of votes % of the total number of votes expressed	96.509330	3.490670		

4. Appointment of a provisional member of the Board of Administration for a maximum term of office of 5 months, as of 17.05.2024, with the possibility of extension, once only, for another 2 months, for justified reasons.

1. HANZA ADINA LĂCRIMIOARA

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/1185/M.A./23.04.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	12.000000	9.000000	5.000000	0.000000
Number of votes	115986544.000000	26790652.000000	11930544.000000	0.000000
Number of votes % of the total number of votes	61.570030	14.221490	6.333180	0.000000
Number of votes % of the total number of votes expressed	81.236040	18.763960		

5. Approval of the form of the mandate contract for the provisional member to be appointed in the Board of Administration of the National Gas Transmission Company Transgaz SA and the empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract.

(in the person of)

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/1185/M.A./23.04.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	15.000000	6.000000	5.000000	0.000000
Number of votes	123045584.000000	19731612.000000	11930544.000000	0.000000
Number of votes % of the total number of votes	65.317230	10.474280	6.333180	0.000000
Number of votes % of the total number of votes expressed	86.180140	13.819860		

6. Setting the date of 04 June 2024 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	26.000000	0.000000	0.000000	0.000000
Number of votes	154707740.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.124700	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

7. 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 Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, 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	26.000000	0.000000	0.000000	0.000000
Number of votes	154707740.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.124700	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 Pinteau

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