

## ORDINARY GMS VOTING REPORT

GMS date: 20/12/2023

1. Approval of the appointment of BDO AUDIT S.R.L. as financial auditor of SNTGN Transgaz SA for a period of one year, the conclusion of the contract for the provision of the financial auditing services for year 2023, and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract .

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	0.000000	0.000000
Number of votes	151963804.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.668110	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 15 January 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	27.000000	0.000000	0.000000	0.000000
Number of votes	151963804.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.668110	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 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

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Chairperson GMS Committee  
Elisabeta Ghidiu

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GMS Committee Secretary  
Ana Pinte

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