

ORDINARY GMS VOTING REPORT

GMS date: 24/04/2024

1. Approval of the individual annual financial statements (statement of financial position, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA 2/5 for the financial year 2023, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130400	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the annual consolidated financial statements (consolidated statement of financial position, consolidated statement of comprehensive income, consolidated statement of changes in equity, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for the financial year 2023, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Presentation of the consolidated annual report of the administrators of SNTGN TRANSGAZ SA on the activity carried out in 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	155508305.000000	0.000000	332800.000000	0.000000
Number of votes % of the total number of votes	82.549670	0.000000	0.176660	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

4. Approval of the gross dividend per share in the amount of 0,35 lei/share for the financial year 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	37.000000	1.000000	0.000000	0.000000
Number of votes	158486132.000000	125.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130410	0.000070	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000080		

5. Presentation of the Financial Audit Report on the individual annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	155508305.000000	0.000000	332800.000000	0.000000
Number of votes % of the total number of votes	82.549670	0.000000	0.176660	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

6. Presentation of the Financial Audit Report on the consolidated annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	155508305.000000	0.000000	332800.000000	0.000000
Number of votes % of the total number of votes	82.549670	0.000000	0.176660	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

7. Approval of the proposal for the distribution of the net profit for the financial year 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	37.000000 0	1.000000	0.000000	0.000000
Number of votes	158486132.000000	125.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130410	0.000070	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000080		

8. Approval of the Remuneration Report for the year 2023, subject to a consultative vote of the shareholders, in accordance with the provisions of Article 107, paragraph (6) of Law 24/2017 on issuers of financial instruments and market operations, as amended and supplemented

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	12.000000	1.000000	0.000000
Number of votes	142470808.000000	15901209.000000	114240.000000	0.000000
Number of votes % of the total number of votes	75.628870	8.440960	0.060640	0.000000
Number of votes % of the total number of votes expressed	89.959580	10.040420		

9. Approval of the discharge of the directors of SNTGN Transgaz SA for the activity carried out in 2023

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

10. Assessment of the achievement of the financial and non-financial performance indicators attached to the mandate contracts of the non-executive administrators

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	7.000000	1.000000	0.000000
Number of votes	142903065.000000	14791773.000000	114240.000000	0.000000
Number of votes % of the total number of votes	75.858330	7.852030	0.060640	0.000000
Number of votes % of the total number of votes expressed	90.620.000	9.380000		

11. Approval of the prescription of the dividends for the financial year 2020 established by the OGMS Resolution no.3 of 27.04.2021, not yet paid until 16 July 2024, and their recording in the company's income account

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

12. Setting the date of 28.06.2024 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	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

13. Setting 27.06.2024 as an ex-date, in accordance with the legal provisions in force

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

14. Setting 18.07.2024 as the dividend payment date

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	37.000000	1.000000	0.000000	0.000000
Number of votes	158486132.000000	125.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130410	0.000070	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000080		

15. 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	38.000000	0.000000	0.000000	0.000000
Number of votes	158486257.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	84.130480	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinteau
Signature