

DECEMBER 2019 EVALUATION

Issuer - **S.N.T.G.N. TRANSGAZ S.A.**

CRITERIA	EVALUATION
A. INVESTOR RELATIONS OFFICE GOVERNANCE	
1. DEDICATED IR CONTACT PERSON / TEAM On the company website or under the Investor Relations (IR) section there is a Name & Surname of IR contact person (s).	1.00
2. IR CONTACT DETAILS On the company website or under the Investor Relations (IR) section there is a telephone number OR an e-mail address OR there is a contact form on website for the IR team.	0.50
B. CORPORATE GOVERNANCE DISCLOSURE	
3. CORPORATE GOVERNANCE SECTION On the company website, there is a dedicated section for Corporate Governance disclosures, with identical content in both Romanian and English.	0.00
4. BOARD OF DIRECTORS AND MANAGEMENT DISCLOSURE On the company website, the following information related to the Members of the Board and the Executive team exists, in both Romanian and English: <ul style="list-style-type: none"> • Age or year of birth; • Short bio or CV; • Date of joining the position; • Independence and executive/non-executive role for Board Members; • Board committees' membership. 	0.00
5. KEY POLICY On the company website, there is a document explaining the remuneration policy for executives. Info - at a minimum, the policy should include: a clear distinction between fixed and variable components of executive compensation, a clear distinction between short-term and long-term compensation, the performance metrics and attached weights on which payments to executives are made.	0.50
C. ENGAGING IR APPROACH	
6. FINANCIAL RESULTS CONFERENCE CALLS Company events calendar/ financial results section includes minimum two financial results teleconferences / meetings / webcasts per year, organized no later than 5 business days after the results day publication.	0.00
7. INVESTOR PRESENTATION The Company has on its website an investor presentation, distinct from the financial results presentation. It must be updated, respectively, not older than 6 months, and should include information regarding the long-term strategy of the company.	1.00
8. FINANCIAL RESULTS PRESS RELEASES Company publishes on the website at least two press releases per year related to financial results publication.	0.00
9. INVESTOR CONFERENCES Company is disclosing on the website the attendance for a minimum one local or international investor event or roadshow, organized by the company or a third party (+/- 12 months).	0.00
D. INTERACTIVE IR TOOLS	
10. HISTORICAL FINANCIAL RESULTS IN AN EASY TO PROCESS FORMAT Company publishes the most recent financial results in an easy to process format (MS Excel or equivalent)	0.00
11. CONFERENCE CALL REPLAY / TRANSCRIPT On the company website there is available a transcript OR audio (video) replay for the most recent financial results conference call / webcast.	0.00
12. STOCK PRICE INFORMATION Company is making available stock price information (eg. current price, chart, historical prices) under the dedicated IR section.	0.50
13. USE OF SOCIAL MEDIA OR OTHER CHANNELS FOR IR NEWS Company uses any social media to communicate IR news OR uses an IR application OR other platforms to communicate with investors OR has the option to subscribe to newsletters on the website for IR news	0.00
E. ANALYST COVERAGE	
14. LIST OF COVERING ANALYSTS The company displays on the website the name, surname and organization of the analyst covering the company, can be as well analysts making light coverage (no price recommendation).	0.50
F. NON-FINANCIAL REPORTING	
15. NON-FINANCIAL REPORTING The company has a non-financial / ESG - Environmental, Social and Governance report, preferably in line with an international reporting standard (eg. Global Reporting Initiative - GRI, Accountability) available as a separate report OR integrated in the Annual Report as a nonfinancial declaration.	0.50
TOTAL	4.50