

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 27/04/2020

### 1. Approval of joining by SNTGN Transgaz SA Mediaș, as an Associate Member, the Romanian Investors Relations Association (ARIR).

#### The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	1.000000	2.000000	0.000000
Number of votes	8851497.000000	283390.000000	51.000000	0.000000
Number of votes % of the total number of votes	75.179330	2.406950	0.000430	0.000000
Number of votes % of the total number of votes expressed	96.897180	3.102270	0.000560	0.000000

### 2. Setting the date of 26 June 2020 as registration date for the shareholders subject to the Resolution of the Extraordinary 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	29.000000	0.000000	2.000000	0.000000
Number of votes	9134887.000000	0.000000	51.000000	0.000000
Number of votes % of the total number of votes	77.586280	0.000000	0.000430	0.000000
Number of votes % of the total number of votes expressed	99.999440	0.000000	0.000560	0.000000

### 3. Empowerment of Mr LAPUSAN Remus Gabriel, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., 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	29.000000	0.000000	2.000000	0.000000
Number of votes	9134887.000000	0.000000	51.000000	0.000000
Number of votes % of the total number of votes	77.586280	0.000000	0.000430	0.000000
Number of votes % of the total number of votes expressed	99.999440	0.000000	0.000560	0.000000

Chairwoman GMS Committee

Elisabeta Ghidui

*Sgd. pp by Mihai Cornel*

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GMS Committee Secretary

Ana Pinte

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