

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 05/10/2020

- 1. Approval of the conclusion of a transaction with the European Bank for Reconstruction and Development ("EBRD") which involves (a) the subscription by the EBRD to a newly created share by Vestmoldtransgaz SRL for the amount of 20 million Euro, EBRD becoming thus a shareholder of Vestmoldtransgaz SRL holding 25% of its share capital and (b) the assumption by Eurotransgaz SRL and SNTGN Transgaz SA, jointly and severally, of the obligation to buy from the EBRD the EBRD's stake in Vestmoldtransgaz SRL at a preset price at the moment when the EBRD exercises its option to sell the EBRD's stake in Vestmoldtransgaz SRL.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	1.000000	2.000000	0.000000
Number of votes	8932740.000000	38363.000000	20844.000000	0.000000
Number of votes % of the total number of votes	75.869360	0.325830	0.177040	0.000000
Number of votes % of the total number of votes expressed	99.341560	0.426640	0.231810	0.000000

- 2. Setting the date of 21 October 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	1.000000	0.000000
Number of votes	8991903.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.371850	0.000000	0.000370	0.000000

Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000
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**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	1.000000	0.000000
Number of votes	8991903.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.371850	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairperson GMS Committee

GMS Committee Secretary

Elisabeta Ghidiu

Ana Pinte

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