

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 07/12/2022

1. Approval of the increase of the share capital of SNTGN Transgaz SA by incorporating the reserves from the profit of previous financial years, in the amount of 1,766,076,600 lei by the issue of 176,607,660 new shares with a nominal value of 10 lei per share.

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000
Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000

2. Approval of the amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA, as per the Annex to the convening.

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000
Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000

3. **Setting the date of 03.05.2023 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	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000
Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000

**4. Setting the date of 02.05.2023 as ex date, according to the legal provisions in force.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000
Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000

**5. Setting the date of 04.05.2023 as date of payment**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000

Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000
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**6. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Mihai Leontin Leahu, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary 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	26.000000	0.000000	2.000000	0.000000
Number of votes	8961168.000000	0.000000	15975.000000	0.000000
Number of votes % of the total number of votes	76.110810	0.000000	0.135680	0.000000
Number of votes % of the total number of votes expressed	99.822050	0.000000	0.177950	0.000000

Chairperson GMS Committee

Elisabeta Ghidiu

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GMS Committee Secretary

Ana Pinteia

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