

EXTRAORDINARY GMS VOTING REPORT

GMS date: 10/02/2020

1. Approval of the conclusion of a contract for the procurement of legal consultancy, assistance and representation services, having a duration of 12 months, with the possibility of extension by the conclusion of an addendum, and the empowerment of the Director-General of SNTGN Transgaz SA to sign this contract

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	1.000000	1.000000	0.000000
Number of votes	9127674.000000	20800.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.525010	0.176660	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.772160	0.227360	0.000480	0.000000

2. Setting the date of 26 February 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	30.000000	0.000000	1.000000	0.000000
Number of votes	9148474.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.701680	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

3. Empowerment of Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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	30.000000	0-000000	1.000000	0.000000
Number of votes	9148474.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.701680	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Ana Pinte