

## **EXTRAORDINARY GMS VOTING REPORT**

GMS date: 12/12/2017

### **1. Approval of:**

**1. The amendment of Transgaz Articles of Incorporation as follows:**

**art. 20 para. (1) (v<sup>1</sup>), shall contemplate the following:**

**"shall make decisions for and on behalf of the General Shareholders Assembly of the limited liability company from the Republic of Moldova"**

**2. Empowerment of Mr. Ion Sterian, in his capacity as Transgaz' Director General, to follow the procedures for the registration of the above-mentioned amendments with the Trade Register Office attached to the Court of Law of Sibiu.**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	8322068.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.682680	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

### **2. Approval of the following:**

**1. Incorporation of a limited liability company in the Republic of Moldova.**

**2. Empowerment of Mr. Ion Sterian, in his capacity as Transgaz' Director General, or of a person duly empowered by the former, based on a mandate expressly given to the latter, to follow all the legal procedures necessary for the establishment of the limited liability company in the Republic of Moldova and to sign all documents related to the relevant procedures, including the company's articles of incorporation.**

**3. Empowerment of Transgaz' Board of Administration to increase the share capital of the limited liability company established in the Republic of Moldova to successfully participate in the procedure for the privatisation of ÎS Vestmoldtransgaz.**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	8322068.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.682680	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

**3. Setting the date of 3 January 2018 as registration date for the shareholders subject to the Resolution of the Extraordinary General Shareholders' Meeting.**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	0.000000	1.000000	0.000000
Number of votes	8322068.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.682680	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

**4. Empowerment of Mr. Petru Ion Vaduva, as Chairman of the meeting, or of his alternate – Mr. Bogdan George Ilescu, to sign the Resolution of the Extraordinary General Shareholders' Meeting, 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 Extraordinary General Shareholders' Meeting with the Trade Register Office attached to the Law Court of Sibiu.**

	FOR	AGAINST	ABSTENTION	CANCELLED
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Number of votes	8322068.000000	0.000000	44.000000	0.000000
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Chairman GMS Committee

Elisabeta Ghidiu

Committee

Nicolae Suci