

EXTRAORDINARY GMS VOTING REPORT

GMS date: 25/01/2022

1. Approval of SNTGN Transgaz SA adhesion to the European Hydrogen Backbone (EHB) group and mandating the Director General of SNTGN Transgaz SA to sign the adhesion documents.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	1.000000	0.000000
Number of votes	9018756.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.599930	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

2. Approval of the contracting legal consultancy services for analysing and negotiating the commercial, financial and legal conditions for the association with the Three Seas Initiative Investment Fund and mandating the Director General of S.N.T.G.N. Transgaz S.A. to negotiate and sign this contract.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	1.000000	0.000000
Number of votes	9018756.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.599930	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

3. Setting the date of 11 February 2022 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	32.000000	0.000000	1.000000	0.000000
Number of votes	9018756.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.599930	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

4. Empowerment of Mr. Petru Ion Vaduva, as Chairman of the Board of Administration, or his deputy, Mr. Nicolae Minea or Mr. Orosz Csaba 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., 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	32.000000	0.000000	1.000000	0.000000
Number of votes	9018756.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.599930	0.000000	0.000370	0.000000
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Chairman of GMS Committee
Elisabeta Ghidiu

Secretary of GMS Committee
Ana Pinte