

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 30/07/2019

### 1. Approval of Transgaz membership to the Oil and Gas Employers' Federation (FPPG).

#### 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	9092320.000000	0.000000	44.000000	0.000000
Number of votes % of the share capital	77.224740	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

### 2. Setting the date of 14 August 2019 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	9092320.000000	0.000000	44.000000	0.000000
Number of votes % of the share capital	77.224740	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 Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, 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	9092320.000000	0.000000	44.000000	0.000000
Number of votes % of the share capital	77.224740	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 GMS Committee

Elisabeta Ghidiu

Committee Secretary

Ana Pinte