

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 19/01/2018

1. Approves Transgaz' association with the Spanish company Regasificadora del Noroeste S.A. in order to participate in the second stage of the process for the procurement of a 66% stake in DESFA and to establish the means of the association's organization and operation and the empowerment of Mr Ion Sterian – Director General to negotiate and sign the documents related to the association.

|  | FOR            | AGAINST  | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders                                   | 32.000000      | 0.000000 | 1.000000   | 0.000000  |
| Number of votes  | 8897191.000000 | 0.000000 | 20.000000  | 0.000000  |
| Number of votes % of the total number of votes           | 75.567430      | 0.000000 | 0.000170   | 0.000000  |
| Number of votes % of the total number of votes expressed | 99.999780      | 0.000000 | 0.000220   | 0.000000  |

2. Setting the date of 7 February 2018 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders

|  | FOR            | AGAINST  | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders                                   | 32.000000      | 0.000000 | 1.000000   | 0.000000  |
| Number of votes  | 8897191.000000 | 0.000000 | 20.000000  | 0.000000  |
| Number of votes % of the total number of votes           | 75.567430      | 0.000000 | 0.000170   | 0.000000  |
| Number of votes % of the total number of votes expressed | 99.999780      | 0.000000 | 0.000220   | 0.000000  |

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the meeting, or his alternate, Mr Bogdan George Iliescu, 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 Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

|  | FOR            | AGAINST  | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders                                   | 32.000000      | 0.000000 | 1.000000   | 0.000000  |
| Number of votes  | 8897191.000000 | 0.000000 | 20.000000  | 0.000000  |
| Number of votes % of the total number of votes           | 75.567430      | 0.000000 | 0.0000170  | 0.000000  |
| Number of votes % of the total number of votes expressed | 99.999780      | 0.000000 | 0.000220   | 0.000000  |

Member of GMS Committee

Alexandru Iuga

Secretary of GMS Committee

Nicolae Suci