

ORDINARY GMS VOTING REPORT

GMS date: 05/03/2025

1. Approval of the financing of the "Development Plan for the National Gas Transmission System 2024-2033".

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	2.000000	0.000000
Number of votes	154885254.000000	0.000000	2782557.000000	0.000000
Number of votes % of the total number of votes	82.218930	0.000000	1.477090	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the appointment of the company ERNST & YOUNG ASSURANCE SERVICES SRL to ensure the sustainability reporting, the conclusion of the contract for the provision of the service for 2024, 2025 and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	157667811.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.696010	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Setting the date of **24 March 2025** as registration date for the shareholders

subject to the Resolution of the Ordinary 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	34.000000	0.000000	0.000000	0.000000
Number of votes	157667811.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.696010	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

4. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea, Administrator, or Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, interim Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, Deputy Director-General, 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.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	157667811.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.696010	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidui

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GMS Committee Secretary
Ana Pinteau

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