

ORDINARY GMS VOTING REPORT

GMS date: 05/10/2020

**1. Presentation of the Report of the administrators of SNTGN TRANSGAZ SA on the activity carried out in the first quarter of 2020.
The version proposed by the Board of Administration**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	1.000000	3.000000
Number of votes	8978427.000000	0.000000	44.000000	13476.000000
Number of votes % of the total number of votes	76.257400	0.000000	0.000370	0.114460
Number of votes % of the total number of votes expressed	99.849640	0.000000	0.000490	0.149870

2. Approval of the prescription of dividends distributed according to GEO no. 29/2017, from the amounts existing in the balance on 31.12.2016 of the accounts "Other reserves" and "Retained earnings", approved by OGMS Decision No. 7 of 23.10.2017 and not collected until 28.11.2020 as well as the registration of their value in the income account of company;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8991903.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.371850	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 21 October 2020 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	29.000000	0.000000	1.000000	0.000000
Number of votes	8991903.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.371850	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 LAPUSAN Remus Gabriel, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary 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.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8991903.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.371850	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairperson GMS Committee

Elisabeta Ghidiu

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GMS Committee Secretary

Ana Pinte

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