

## ORDINARY GMS VOTING REPORT

GMS date: 6/06/2019

### 1. Approval of the gross dividend per share in the amount of lei 21.66 /share for financial year 2018, and of the date of 16 July 2019 as date for the beginning of dividend payout

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	4.000000	1.000000	0.000000
Number of votes	7381075.000000	489224.000000	20.000000	0.000000
Number of votes % of the total number of votes	62.690440	4.155180	0.000170	0.000000
Number of votes % of the total number of votes expressed	93.783680	6.216060	0.000250	0.000000

### 2. Approval of the gross dividend per share in the amount of lei 37.89 /share for financial year 2018, and of the date of 16 July 2019 as date for the beginning of dividend payout

The version proposed by the majority shareholder, the Ministry of Economy, by DPAPS Letter 1786/05.04.2019

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	15.000000	1.000000	0.000000
Number of votes	783657.000000	7086642.000000	20.000000	0.000000
Number of votes % of the total number of votes	6.655910	60.189710	0.000170	0.000000
Number of votes % of the total number of votes expressed	9.957120	90.042630	0.000250	0.000000

### 3. Approval of the 2018 financial year net profit distribution proposal

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	1.000000	15.000000	1.000000	8.000000
Number of votes	6888840.000000	632194.000000	20.000000	328465.000000
Number of votes % of the total number of votes	58.509690	5.369480	0.000170	2.789790
Number of votes % of the total number of votes expressed	87.761300	8.053920	0.000250	4.184520

The version proposed by the majority shareholder, the Ministry of Economy, by DPAPS Letter 1786/05.04.2019

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	4.000000	13.000000	1.000000	8.000000
Number of votes	489224.000000	7052610.000000	20.000000	328465.000000
Number of votes % of the total number of votes	4.155180	59.900660	0.000170	2.789790
Number of votes % of the total number of votes expressed	6.216060	89.610220	0.000250	4.173460

**4. Setting the date of 25 June 2019 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	25.000000	0.000000	1.000000	0.000000

Number of votes	7870299.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	66.845620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

## 5. Setting the date of 24 June 2019 as ex-date, according to the applicable laws

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	7870299.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	66.845620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

## 6. Setting the date of 16 July 2019 as payout date

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	7870299.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	66.845620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

**7. Empowerment of Mr Remus Gabriel Lăpușan, 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 Transgaz, 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	25.000000	0.000000	1.000000	0.000000
Number of votes	7870299.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	66.845620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

*Pintea Ana*