

ORDINARY GMS VOTING REPORT

GMS date: 07/06/2018

1. Approval of the gross dividend per share in the amount of lei 25.22/share related to the financial year 2017, and of the date of 16 July 2018 as dividend pay-out initiation date

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	11.000000	3.000000	0.000000
Number of votes	1577638.000000	7182134.000000	30084.000000	0.000000
Number of votes % of the total number of votes	13.399520	61.000760	0.255520	0.000000
Number of votes % of the total number of votes expressed	17.948390	81.709350	0.342260	0.000000

2. Approval of the net profit distribution proposal related to the financial year 2017.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	5.000000	10.000000	4.000000	22.000000
Number of votes	951888.000000	7181834.000000	30384.000000	625750.000000
Number of votes % of the total number of votes	8.084770	60.998210	0.258060	5.314750
Number of votes % of the total number of votes expressed	10.829390	81.705930	0.345670	7.119000

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 2534/16.05.2018

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	0.000000	6.000000	22.000000
Number of votes	7181834.000000	0.000000	448394.000000	625750.000000
Number of votes % of the total number of votes	60.998210	0.000000	3.808390	5.314750
Number of votes % of the total number of votes expressed	86.989500	0.000000	5.431140	7.579360

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3. Approval of the gross dividend per share in the amount of 45.38 lei/share for the financial year 2017, the date of 16 July 2018 as a deadline for the dividend pay-out initiation

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 2534/16.05.2018

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	16.000000	4.000000	0.000000
Number of votes	8129656.000000	242133.000000	418067.000000	0.000000
Number of votes % of the total number of votes	69.048440	2.056530	3.550810	0.000000
Number of votes % of the total number of votes expressed	92.489070	2.754690	4.756240	0.000000

4. Setting the date of 26 June 2018 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	40.000000	0.000000	1.000000	0.000000
Number of votes	8789836.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.655620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

5. Setting the date of 25 June 2018 as ex-date, according to the applicable laws

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	40.000000	0.000000	1.000000	0.000000
Number of votes	8789636.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.655620	0.000000	0.000170	0.000000

Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000
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6. Setting the date of 16 July 2018 as payment date.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	40.000000	0.000000	1.000000	0.000000
Number of votes	8789836.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.655620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

7. Empowerment of Mr. Nicolae Minea, as Chairman of the meeting or of its alternate Mr. George Bogdan Iliescu, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr. Grigore Târsac, as Transgaz's 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	40.000000	0.000000	1.000000	0.000000
Number of votes	8789836.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.655620	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

Deputy Chairman
GMS Committee

Cornel Mihai

Secretary
GMS Committee

Nicolae Suci