

ORDINARY GMS VOTING REPORT

GMS date: 07/12/2022

- 1. Appointment of two interim members of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.**

Variant proposed by the majority shareholder General Secretariat of the Government by Letter no.20/29629/M.N./19.10.2022, supplemented by Letter no.20/31524/M.N./II.11.2022 and by the natural person shareholder Bucur Constantin according to the Letter dated 14.11.2022, received by SNTGN Transgaz SA on 16.11.2022 and registered under no.90742/16.11.2022.

1. Orosz Csaba

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	4.000000	7.000000	15.000000	0.000000
Number of votes	7139296.000000	1130440.000000	701027.000000	0.000000
Number of votes % of the total number of votes	60.636920	9.601280	5.954100	0.000000
Number of votes % of the total number of votes expressed	79.584040	12.601380	7.814570	0.000000

2. Agafitei Gheorghita

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	4.000000	7.000000	15.000000	0.000000
Number of votes	7139296.000000	1130440.000000	701027.000000	0.000000
Number of votes % of the total number of votes	60.636920	9.601280	5.954100	0.000000
Number of votes % of the total number of votes expressed	79.584040	12.601380	7.814570	0.000000

3. Gheorghe Andrei Ionut

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	1.000000	9.000000	16.000000	0.000000
Number of votes	130.000000	8217106.000000	753527.000000	0.000000
Number of votes % of the total number of votes	0.001100	69.791190	6.400010	0.000000
Number of votes % of the total number of votes expressed	0.001450	91.598740	8.399810	0.000000

2. Approval of the form of the mandate contracts for the two interim members, to be appointed in SNTGN Transgaz SA Medias' Board of Administration and the empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.

Variant proposed by the major shareholder the General Secretariat of the Government by Letter no.20/29629/M.N./19.10.2022.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	12.000000	8.000000	0.000000
Number of votes	7160226.000000	1174294.000000	636243.000000	0.000000
Number of votes % of the total number of votes	60.814680	9.973750	5.403870	0.000000
Number of votes % of the total number of votes expressed	79.817360	13.090240	7.092410	0.000000

3. Approval of the revision of some non-financial performance indicators included in the updated Management Plan of SNTGN Transgaz SA for the period 2021- 2025.

The version proposed by the Board of Administration.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	2.000000	3.000000	0.000000
Number of votes	8891660.000000	52630.000000	26473.000000	0.000000
Number of votes % of	75.520450	0.447010	0.224850	0.000000

the total number of votes				
Number of votes % of the total number of votes expressed	99.118210	0.586680	0.295100	0.000000

4. Approval of the form of the amendment to the mandate contract concluded with the non-executive directors following the review of some non-financial performance indicators and empowerment of the representative of the General Secretariat of the Government in the GMS to sign on behalf of the company the amendments to the mandate contracts of the non-executive members of the Board of Administration of SNTGN "Transgaz" S.A.

The version proposed by the Board of Administration.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	2.000000	3.000000	0.000000
Number of votes	8891660.000000	52630.000000	26473.000000	0.000000
Number of votes % of the total number of votes	75.520450	0.447010	0.224850	0.000000
Number of votes % of the total number of votes expressed	99.118210	0.586680	0.295100	0.000000

5. Setting the date of 23 December 2022 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	23.000000	0.000000	3.000000	0.000000
Number of votes	8944290.000000	0.000000	26473.000000	0.000000
Number of votes % of the total number of votes	75.967460	0.000000	0.224850	0.000000
Number of votes % of the total number of votes expressed	99.704900	0.000000	0.295100	0.000000

- 6. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, 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., or his alternate, 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	23.000000	0.000000	3.000000	0.000000
Number of votes	8944290.000000	0.000000	26473.000000	0.000000
Number of votes % of the total number of votes	75.967460	0.000000	0.224850	0.000000
Number of votes % of the total number of votes expressed	99.704900	0.000000	0.295100	0.000000

Chairperson GMS Committee

Elisabeta Ghidui

Illegible signature

GMS Committee Secretary

Ana Pinteau

Illegible signature