

ORDINARY GMS VOTING REPORT

GMS date: 19/12/2017

1. Presentation of Transgaz's Administrators' Report on Transgaz's procurement of assets, services and works amounting to over EUR 500,000/procurement (for assets and works) and to EUR 100,000/procurement (for services) related to Q III 2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	1257543.000000	0.000000	6888847.000000	0.000000
Number of votes % of the total number of votes	10.680820	0.000000	58.509750	0.000000
Number of votes % of the total number of votes expressed	15.436810	0.000000	84.563190	0.000000

2. Setting the date of 10 January 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8146383.000000	0.000000	7.000000	0.000000
Number of votes % of the total number of votes	69.190510	0.000000	0.000060	0.000000
Number of votes % of the total number of votes expressed	99.999910	0.000000	0.000090	0.000000

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the meeting, or his alternate, Mr Bogdan George Iliescu, 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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8146383.000000	0.000000	7.000000	0.000000
Number of votes % of the total number of votes	69.190510	0.000000	0.000060	0.000000
Number of votes % of the total number of votes expressed	99.999910	0.000000	0.000090	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Nicolae Suciu