

## ORDINARY GMS VOTING REPORT

GMS date: 12/04/2023

1. Approval of the extension of the duration of the mandate of the interim administrators of Transgaz' Board of Administration, two months from the expiry date, namely 17 April 2023.

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/5490/M.N./20.02.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	12.000000	0.000000	0.000000
Number of votes	7380757.000000	1012766.000000	0.000000	0.000000
Number of votes % of the total number of votes	62.687740	8.601830	0.000000	0.000000
Number of votes % of the total number of votes expressed	87.933960	12.066040		

2. Approval of the form of the addendum to the mandate contracts extending the duration of the mandate of the interim members of the Board of Administration, by two months.

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/5490/M.N./20.02.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	12.000000	0.000000	0.000000
Number of votes	7380757.000000	1012766.000000	0.000000	0.000000
Number of votes % of the total number of votes	62.687740	8.601830	0.000000	0.000000
Number of votes % of the total number of votes expressed	87.933960	12.066040		

3. Empowerment of the representative of the majority shareholder, the General Secretariat of the Government to sign, on behalf of the company, the addenda to the mandate contracts of the interim members of Transgaz' Board of Administration.

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/5490/M.N./20.02.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	12.000000	0.000000	0.000000
Number of votes	7380757.000000	1012766.000000	0.000000	0.000000
Number of votes % of the total number of votes	62.687740	8.601830	0.000000	0.000000
Number of votes % of the total number of votes expressed	87.933960	12.066040		

4. Setting the date of 5 May 2023 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	22.000000	0.000000	0.000000	0.000000
Number of votes	8393523.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	71.289570	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. 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	22.000000	0.000000	0.000000	0.000000
Number of votes	8393523.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	71.289570	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidiu

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GMS Committee Secretary  
Ana Pintea

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