

## ORDINARY GMS VOTING REPORT

GMS date: 12/10/2022

### **1. Approval of the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17 October 2022**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	15.000000	8.000000	4.000000	0.000000
Number of votes	7421945.000000	954795.000000	580349.000000	0.000000
Number of votes % of the total number of votes	63.037570	8.109460	4.929140	0.000000
Number of votes % of the total number of votes expressed	82.861130	10.659660	6.479210	0.000000

### **2. Approval of the form of the addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	17.000000	6.000000	4.000000	0.000000
Number of votes	7441046.000000	935694.000000	580349.000000	0.000000
Number of votes % of the total number of votes	63.199800	7.947230	4.929140	0.000000
Number of votes % of the total number of votes expressed	83.074380	10.446410	6.479210	0.000000

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

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	17.000000	6.000000	4.000000	0.000000
Number of votes	7441046.000000	935694.000000	580349.000000	0.000000
Number of votes % of the total number of votes	63.199800	7.947230	4.929140	0.000000
Number of votes % of the total number of votes expressed	83.074380	10.446410	6.479210	0.000000

**4. Setting the date of 28 October 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	26.000000	0.000000	1.000000	0.000000
Number of votes	8957077.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	76.076060	0.000000	0.000100	0.000000
Number of votes % of the total number of votes expressed	99.999870	0.000000	0.000130	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 Leahu Mihai Leontin, 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	26.000000	0.000000	1.000000	0.000000
Number of votes	8957077.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	76.076060	0.000000	0.000100	0.000000
Number of votes % of the total number of votes expressed	99.999870	0.000000	0.000130	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu  
*Signature*

Secretary of GMS Committee

Ana Pinte  
*Signature*