

## ORDINARY GMS VOTING REPORT

GMS date: 14/06/2022

### **1. Appointment of two provisional members of the Board of Administration with a maximum term of office of four months, starting with 17.06.2022 with the possibility of extending the term of office by other two months until the completion of the selection procedure.**

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/13726/M.N./11.05.2022 supplemented by Letter 20/14196/M.N./19.05.2022 and by Letter 20/14196/M.N./26.05.2022

#### 1. Orosz Csaba

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	19.000000	6.000000	0.000000
Number of votes	7171837.000000	1182543.000000	614114.000000	0.000000
Number of votes % of the total number of votes	60.913300	10.043810	5.215920	0.000000
Number of votes % of the total number of votes expressed	79.967020	13.185520	6.847460	0.000000

#### 2. Peiu Petrisor-Gabriel

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	3.000000	22.000000	6.000000	0.000000
Number of votes	32541.000000	8078528.000000	614114.000000	0.000000
Number of votes % of the total number of votes	0.276380	68.614190	5.215920	0.000000
Number of votes % of the total number of votes expressed	0.372950	92.588640	7.038410	0.000000

### 3. Agafitei Gheorghita

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	19.000000	6.000000	0.000000
Number of votes	7171837.000000	1182543.000000	614114.000000	0.000000
Number of votes % of the total number of votes	60.913300	10.043810	5.215920	0.000000
Number of votes % of the total number of votes expressed	79.967020	13.185520	6.847460	0.000000

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

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/13726/M.N./11.05.2022

In the person of: \_\_\_\_\_

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	19.000000	6.000000	0.000000
Number of votes	7171837.000000	1182543.000000	614114.000000	0.000000
Number of votes % of the total number of votes	60.913300	10.043810	5.215920	0.000000
Number of votes % of the total number of votes expressed	79.967020	13.185520	6.847460	0.000000

**3. Setting the date of 1 July 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	31.000000	0.000000	1.000000	0.000000
Number of votes	8968482.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	76.172930	0.000000	0.000100	0.000000
Number of votes % of the total number of votes expressed	99.999870	0.000000	0.000130	0.000000

**4. 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	31.000000	0.000000	1.000000	0.000000
Number of votes	8969482.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	76.172930	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 Pintea  
*Signature*