

ORDINARY GMS VOTING REPORT

GMS date: 14/10/2021

1. Approval of the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, i.e. 17.10.2021.

The version proposed by the majority shareholder, the General Secretariat of the Government, as per Letter no 20/21063/T.H.G/07.09.2021

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	14.000000	6.000000	4.000000	0.000000
Number of votes	7038493.000000	988871.000000	581705.000000	0.000000
Number of votes % of the total number of votes	59.780760	8.398880	4.940650	0.000000
Number of votes % of the total number of votes expressed	81.756730	11.486390	6.756890	0.000000

2. Approval of the form of the amendment to the mandate contracts extending the term of office of the provisional members of the Board of Administration by two months.

The version proposed by the majority shareholder, the General Secretariat of the Government, as per Letter no 20/21063/T.H.G/07.09.2021

	FOR	AGAINST	ABSTENTION	CANCELLED
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Number of votes % of the total number of votes expressed	81.756730	11.486390	6.756890	0.000000

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

The version proposed by the majority shareholder, the General Secretariat of the Government, as per Letter no 20/21063/T.H.G/07.09.2021

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	14.000000	6.000000	4.000000	0.000000
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4. Setting the date of 1 November 2021 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	1.000000	0.000000
Number of votes	8609025.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.119920	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

5. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea, 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.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	0.000000	1.000000	0.000000
Number of votes	8609025.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of	73.119920	0.000000	0.000370	0.000000

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Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee Secretary

Ana Pinteana