

ORDINARY GMS VOTING REPORT

GMS date: 16/02/2023

1. Approval of the Transgaz revenue and expense budget for 2023 and of the 2024-2025 forecasts.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	5.000000	0.000000
Number of votes	9299026.000000	0.000000	56757.000000	0.000000
Number of votes % of the total number of votes	78.980370	0.000000	0.482060	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the revision of key financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	5.000000	5.000000	0.000000
Number of votes	9278262.000000	20764.000000	56757.000000	0.000000
Number of votes % of the total number of votes	78.804020	0.176360	0.482060	0.000000
Number of votes % of the total number of votes expressed	99.776710	0.223290		

3. Approval of the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, including the revised financial performance indicators, and the empowering of the representative of the General Secretariat of the Government in the GMS to sign the addenda to the contracts of

mandate of the non-executive members of the Transgaz Board of Administration on behalf of the Company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	5.000000	5.000000	0.000000
Number of votes	9278262.000000	20764.000000	56757.000000	0.000000
Number of votes % of the total number of votes	78.504020	0.176360	0.482060	0.000000
Number of votes % of the total number of votes expressed	99.776710	0.223290		

4. Setting the date of 6 March 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	32.000000	0.000000	1.000000	0.000000
Number of votes	9355728.000000	0.000000	55.000000	0.000000
Number of votes % of the total number of votes	79.461970	0.000000	0.000470	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 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	32.000000	0.000000	1.000000	0.000000
Number of votes	9355728.000000	0.000000	55.000000	0.000000
Number of votes % of the total number of votes	79.461970	0.000000	0.000470	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidui

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GMS Committee Secretary
Ana Pinteau

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