

ORDINARY GMS VOTING REPORT

GMS date: 17/06/2021

1. Appointment of 2 provisional members of the Board of Administration with a mandate term of maximum 4 months, with the possibility of extending the term by another 2 months, until the completion of the selection procedure

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 20/13034/T.H.G./28.05.2021.

1. CSABA OROSZ

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	8.000000	11.000000	6.000000	0.000000
Number of votes	7118431.000000	356344.000000	605476.000000	0.000000
Number of votes % of the total number of votes	60.459700	3.026570	5.142550	0.000000
Number of votes % of the total number of votes expressed	88.096660	4.410060	7.493280	0.000000

2. MIHAELA VIRGINIA TOADER

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	8.000000	11.000000	6.000000	0.000000
Number of votes	7118431.000000	356344.000000	605476.000000	0.000000
Number of votes % of the total number of votes	60.459700	3.026570	5.142550	0.000000
Number of votes % of the total number of votes expressed	88.096660	4.410060	7.493280	0.000000

2. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company

Transgaz S.A. Mediaș, and the empowerment of a representative of the public supervisory body to sign the mandate contract

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	16.000000	3.000000	0.000000
Number of votes	7560766.000000	497670.000000	21815.000000	0.000000
Number of votes % of the total number of votes	64.216630	4.226910	0.185280	0.000000
Number of votes % of the total number of votes expressed	93.570930	6.159090	0.269980	0.000000

3. Setting the date of 6 July 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	24.000000	0.000000	1.000000	0.000000
Number of votes	8080207.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.628450	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

4. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or of its alternate, 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	24.000000	0.000000	1.000000	0.000000
Number of votes	8080207.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.628450	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature