

ORDINARY GMS VOTING REPORT

GMS date: 17/09/2018

1. Presentation of the Report issued by the Board of Administration of Transgaz for Semester I 2018

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	3.000000	0.000000
Number of votes	1435804.000000	0.000000	6891384.000000	0.000000
Number of votes % of the total number of votes	12.194860	0.000000	58.531300	0.000000
Number of votes % of the total number of votes expressed	17.242360	0.000000	82.757640	0.000000

2. Presentation of the Report issued by the Board of Administration of Transgaz on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q II 2018

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	2.000000	0.000000
Number of votes	1438304.000000	0.000000	6888884.000000	0.000000
Number of votes % of the total number of votes	12.216100	0.000000	58.510070	0.000000
Number of votes % of the total number of votes expressed	17.272390	0.000000	82.727610	0.000000

3. Setting the date of 3 October 2018 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8327144.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.725790	0.000000	0.000370	0.000000

Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000
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4. Empowerment of Mr Bogdan George Iliescu, as Chairman of the meeting, or his deputy, Mr Petru Ion Văduva, 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8327144.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.725790	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

Chairman of GMS Committee

Elisabeta Ghidui

Secretary of GMS Committee

Ana Pinte