

# ORDINARY GMS VOTING REPORT

GMS date: 17/12/2018

1. Presentation of Transgaz' Administrators' Report on Transgaz' procurement of assets, services and works amounting to over EUR 500,000/procurement (for assets and works) and to EUR 100,000/procurement (for services) for Q III 2018.

Version proposed by the Board of administration.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	2.000000	0.000000
Number of votes	1930835.000000	0.000000	6888884.000000	0.000000
Number of votes % of the total number of votes	16.399360	0.000000	58.510070	0.000000
Number of votes % of the total number of votes expressed	21.892250	0.000000	78.107750	0.000000

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2. Approval of the Rules of procedure and organization for the Board of Administration of TRANSGAZ S.A.

Version proposed by the Board of administration.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	12.000000	18.000000	2.000000	0.000000
Number of votes	7885877.000000	932398.000000	1444.000000	0.000000
Number of votes % of the total number of votes	66.977930	7.919230	0.012260	0.000000
Number of votes % of the total number of votes expressed	89.411880	10.571740	0.016370	0.000000

3. Setting the date of 10 January 2019 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws;

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	8819675.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	74.909050	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999500	0.000000	0.000500	0.000000

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4. Empowerment of Mr Nicolae Minea, as Chairman of the meeting, or his deputy, Mr Remus Gabriel Lăpușan, 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.

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	8819675.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	74.909050	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999500	0.000000	0.000500	0.000000

Secretary of GMS Committee:

Chairman of GMS Committee

Ana Pinte

Elisabeta Ghidiu

