

ORDINARY GMS VOTING REPORT

GMS date: 17/12/2025

1. Approval of the fixed monthly remuneration of the non-executive members of the Board of Administration, in accordance with the provisions of Article 37(2) of GEO No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, at a maximum level of twice the average gross monthly salary for the last 12 months for the activity carried out in accordance with the main object of activity registered by the company, at class level, according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	6.000000	0.000000
Number of votes	150001648.000000	0.000000	2806719.000000	0.000000
Number of votes % of the total number of votes	79.626530	0.000000	1.489910	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the form of the addendum to the Mandate Contract concluded with the non-executive administrators of SNTGN Transgaz SA, which includes the fixed monthly remuneration and other benefits, established in accordance with the provisions of Article 39(2) of GEO No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, and the empowerment of a representative of the General Secretariat of the Government to sign, on behalf of the company, the addenda to the Mandate Contracts of the non-executive administrators of SNTGN Transgaz SA.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	7.000000	0.000000
Number of votes	149876708.000000	0.000000	2931659.000000	0.000000
Number of votes % of the total number of votes	79.560200	0.000000	1.556240	0.000000

Number of votes % of the total number of votes expressed	100.000000	0.000000		
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3. Approval of the maximum insurance premium limit and the minimum insured amount for professional liability insurance for non-executive members of the Board of Administration of SNTGN "Transgaz" SA and coverage by the company of insurance premium expenses.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	1.000000	4.000000	0.000000
Number of votes	145885996.000000	6860897.000000	61474.000000	0.000000
Number of votes % of the total number of votes	77.441780	3.642020	0.032630	0.000000
Number of votes % of the total number of votes expressed	95.508320	4.491680		

4. Approval of the conclusion of the addendum to the mandate contracts of the non-executive administrators of the National Natural Gas Transport Company Transgaz S.A., having as its object the key financial and non-financial performance indicators resulting from the 2025-2029 Management Plan, approved and endorsed, as well as the appointment of a representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the Company the addenda to the mandate agreements of the non-executive administrators of the National Natural Gas Transport Company Transgaz S.A.

The version proposed by the majority shareholder, the General Secretariat of the Government, based on Letter No. 20/35516/S.R.O./28.11.2025

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	1.000000	7.000000	0.000000
Number of votes	143120476.000000	6860897.000000	2826994.000000	0.000000
Number of votes % of the total number of votes	75.973740	3.642020	1.500670	0.000000
Number of votes % of the total number of votes expressed	95.425500	4.574500		

5. Setting the date of 14.01.2026 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	31.000000	0.000000	0.000000	0.000000
Number of votes	152808367.000 000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	81.116440	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

6. Empowerment of Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache , Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, 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	31.000000	0.000000	0.000000	0.000000
Number of votes	152808367.000 000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	81.116440	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature