

## ORDINARY GMS VOTING REPORT

GMS date: 19/06/2019

### **1. 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 I 2019**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	1903391.000000	0.000000	6888860.000000	0.000000
Number of votes % of the total number of votes	16.166270	0.000000	58.509860	0.000000
Number of votes % of the total number of votes expressed	21.648510	0.000000	78.351490	0.000000

### **2. Setting the date of 8 July 2019 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	29.000000	0.000000	1.000000	0.000000
Number of votes	8792231.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.675960	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

**3. Empowerment of Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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	29.000000	0.000000	1.000000	0.000000
Number of votes	8792231.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.675960	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

*Signature*

Secretary of GMS Committee

Ana Pinte

*Signature*