

ORDINARY GMS VOTING REPORT

GMS date: 2/12/2019

1. Presentation of the detailed Report on the achievement of the investments, the committed sums and the sums under the procurement procedure at the date of the Report, for the fulfilling of the Investment Plan approved for the current year.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	1.000000	2.000000	0.000000
Number of votes	8657719.000000	283390.000000	2544.000000	0.000000
Number of votes % of the total number of votes	73.533500	2.406950	0.021610	0.000000
Number of votes % of the total number of votes expressed	96.802940	3.168620	0.028440	0.000000

2. Setting the date of 19 December 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	28.000000	0.000000	1.000000	0.000000
Number of votes	8943609.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.961670	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	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	28.000000	0.000000	1.000000	0.000000
Number of votes	8943609.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.961670	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature