

ORDINARY GMS VOTING REPORT

GMS date: 20/09/2022

1. Presentation of the consolidated report of the directors of SNTGN TRANSGAZ SA on the activity carried out in the first half of 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	20.000000	0.000000	2.000000	0.000000
Number of votes	8346518.000000	0.000000	174.000000	0.000000
Number of votes % of the total number of votes	70.890340	0.000000	0.001480	0.000000
Number of votes % of the total number of votes expressed	99.997920	0.000000	0.002080	0.000000

2. Setting the date of 7 October 2022 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	21.000000	0.000000	1.000000	0.000000
Number of votes	8346648.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.891440	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, 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., or his alternate, Mr Leahu Mihai Leontin, 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	21.000000	0.000000	1.000000	0.000000
Number of votes	8346648.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.891440	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 Ghidiu

*p. Mihai Cornel
Signature*

Secretary of GMS Committee

Ana Pinteau

Signature