

ORDINARY GMS VOTING REPORT

GMS date: 20/09/2023

1. Presentation of the consolidated Report issued by the Board of Administration of the National Gas Transmission Company TRANSGAZ SA on the activity performed during the first half of 2023.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	0.000000	0.000000	0.000000
Number of votes	147573029.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	78.339980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the Profile of the Board of Administration of the National Gas Transmission Company Transgaz S.A.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/30180/M. A./30.08.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	6.000000	0.000000	0.000000
Number of votes	132785965.000000	14792064.000000	0.000000	0.000000
Number of votes % of the total number of votes	70.487790	7.852180	0.000000	0.000000
Number of votes % of the total number of votes expressed	89.976780	10.023220		

3. Approval of the Profile of the candidate for the position of member of the Board of Administration of the National Gas Transmission Company Transgaz S.A

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/30180/M. A./30.08.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	6.000000	0.000000	0.000000
Number of votes	132785965.000000	14792064.000000	0.000000	0.000000
Number of votes % of the total number of votes	70.487790	7.852180	0.000000	0.000000
Number of votes % of the total number of votes expressed	89.976780	10.023220		

4. Setting the date of 9 October 2023 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	19.000000	0.000000	0.000000	0.000000
Number of votes	147578029.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	78.339980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. 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 Extraordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary 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	19.000000	0.000000	0.000000	0.000000
Number of votes	147578029.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	78.339980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidiu

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GMS Committee Secretary
Ana Pinte

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