

ORDINARY GMS VOTING REPORT

GMS date: 25/01/2021

1. Approval of the 2020 – 2029 Ten Years Network Development Plan financing.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	20.000000	10.000000	1.000000	0.000000
Number of votes	8644678.000000	300190.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.422730	2.549630	0.000370	0.000000
Number of votes % of the total number of votes expressed	96.643520	3.355990	0.000490	0.000000

2. Setting the date of 11 February 2021 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8944868.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.972370	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 S.N.T.G.N. TRANSGAZ S.A., 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8944868.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.972370	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