

ORDINARY GMS VOTING REPORT

GMS date: 26/07/2021

1. Approval of maintaining the share of 50,01707% for the appropriation of the net profit as dividends for 2020 approved by OGMS Resolution no. 3/2021.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	4.000000	1.000000	0.000000
Number of votes	7966416.000000	879960.000000	44.000000	0.000000
Number of votes % of the total number of votes	67.661980	7.473850	0.000370	0.000000
Number of votes % of the total number of votes expressed	90.052430	9.947070	0.000500	0.000000

2. Setting the date of 11 August 2021 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders according to the legal provisions in force.

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	8846376.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.135830	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999500	0.000000	0.000500	0.000000

3. Empowerment of Mr. Văduva Petru Ion, as Chairman of the Board of Administration, or his alternate, Mr. Minea Nicolae to sign the Resolution of the Ordinary General Meeting of the Shareholders and Mr. Grigore Târsac, as the Deputy Director-General of SNTGN Transgaz SA, 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	8846376.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.135830	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999500	0.000000	0.000500	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee Secretary

Ana Pinte