

## ORDINARY GMS VOTING REPORT

GMS date: 26/09/2019

### 1. Presentation of the Report on the degree of fulfilment of the Investment Program for the current year.

**The version proposed by the Board of Administration**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	1.000000	3.000000	0.000000
Number of votes	1745127.000000	283390.000000	6891384.000000	0.000000
Number of votes % of the total number of votes	14.822070	2.406950	58.531300	0.000000
Number of votes % of the total number of votes expressed	19.564420	3.177050	77.258530	0.000000

### 2. Setting the date of 14 October 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	8919857.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.759940	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 LAPUSAN Remus Gabriel, 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	28.000000	0.000000	1.000000	0.000000
Number of votes	8919857.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	75.759940	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairwoman GMS Committee

Elisabeta Ghidiu

*Motreanu Daniela*

GMS Committee Secretary

Ana Pinte