

ORDINARY GMS VOTING REPORT

GMS date: 27/04/2023

1. Approval of the annual individual Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2022, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.600040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the annual consolidated Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2022, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Presentation of the annual consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

4. Approval of the gross dividend per share in the amount of Lei 0,70/share for financial year 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	2.000000	0.000000	0.000000
Number of votes	9355192.000000	26212.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.457410	0.222630	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.720600	0.279400		

5. Presentation of the Financial Audit Report on the annual individual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

6. Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2022

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

7. Approval of the 2022 net profit distribution proposal.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	2.000000	0.000000	0.000000
Number of votes	9355192.000000	26212.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.457410	0.222630	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.720600	0.279400		

8. Presentation of the Remuneration Report for 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	3.000000	3.000000	0.000000
Number of votes	8756094.000000	44973.000000	580337.000000	0.000000
Number of votes % of the total number of votes	74.369030	0.381970	4.929040	0.000000
Number of votes % of the total number of votes expressed	99.489010	0.510990		

9. Approval of the administration discharge of the administrators of SNTGN Transgaz SA for the activity performed in 2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	1.000000	0.000000	0.000000
Number of votes	9350144.000000	31260.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.414540	0.265500	0.000000	0.000000
Number of votes % of the total number of votes expressed	99.666790	0.333210		

10. Assessment of fulfilling of the financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	1.000000	0.000000
Number of votes	9374264.000000	0.000000	7140.000000	0.000000
Number of votes % of the total number of votes	79.619400	0.000000	0.060640	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

11. Approval of the prescription of 2019 financial year dividends established under OGMS Resolution 4/27.04.2020, left unclaimed until 17 July 2023, and registration of their value in the revenue account of the company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

12. Setting the date of 28.06.2023 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	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

13. Setting the date of 27.06.2023 as ex-date, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

14. Setting the date of 19.07.2023 as dividend pay-out date.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

15. 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	34.000000	0.000000	0.000000	0.000000
Number of votes	9381404.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.680040	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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