

ORDINARY GMS VOTING REPORT

GMS date: 27/07/2022

1. Preliminary approval of the National Natural Gas Transmission System Development Plan for the period 2022-2031, to be submitted to ANRE for approval

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	8981531.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.283760	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

2. Setting the date of 12 August 2022 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	27.000000	0.000000	1.000000	0.000000
Number of votes	8981531.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.283760	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 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	27.000000	0.000000	1.000000	0.000000
Number of votes	8981531.000000	0.000000	44.000000	0.000000
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Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature