

## ORDINARY GMS VOTING REPORT

GMS date: 28/04/2022

**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 2021, 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	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 2021, 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

### **3. Presentation of the annual consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2021.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25,000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

### **4. Approval of the gross dividend per share in the amount of Lei 15,61/share for financial year 2021**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	4.000000	4.000000	0.000000
Number of votes	604833.000000	6928421.000000	581705.000000	0.000000
Number of votes % of the total number of votes	5.137090	58.845870	4.940650	0.000000
Number of votes % of the total number of votes expressed	7.453310	85.378390	7.168300	0.000000

#### **4.1 Approval of the gross dividend per share in the amount of lei 14,82/share for financial year 2021.**

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/10333/M.N./05.04.2022

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	18.000000	1.000000	0.000000
Number of votes	7504102.000000	610813.000000	44.000000	0.000000
Number of votes % of the total number of votes	63.735360	5.187880	0.000370	0.000000
Number of votes % of the total number of votes expressed	92.472460	7.527000	0.000540	0.000000

**5. Presentation of the Financial Audit Report on the annual individual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

**6. Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

## 7. Approval of financial year 2021 net profit distribution proposal.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	4.000000	4.000000	0.000000
Number of votes	604833.000000	6928421.000000	581705.000000	0.000000
Number of votes % of the total number of votes	5.137090	58.845870	4.940650	0.000000
Number of votes % of the total number of votes expressed	7.453310	85.378390	7.168300	0.000000

### 7.1. Approval of financial year 2021 net profit distribution proposal, in accordance with the provisions of Government Resolution 431/30.03.2022.

The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/10333/M.N./05.04.2022

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	18.000000	1.000000	0.000000
Number of votes	7504102.000000	610813.000000	44.000000	0.000000
Number of votes % of the total number of votes	63.735360	5.187880	0.000370	0.000000
Number of votes % of the total number of votes expressed	92.472460	7.527000	0.000540	0.000000

## 8. Presentation of the Remuneration Report for 2021.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	3.000000	4.000000	0.000000
Number of votes	7307055.000000	226199.000000	581705.000000	0.000000
Number of votes % of the total number of votes	62.061760	1.921200	4.940650	0.000000
Number of votes % of the total number of votes expressed	90.044260	2.787430	7.168300	0.000000

### **9. Approval of the administration discharge of the administrators of SNTGN Transgaz SA for the activity performed in 2021.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	1.000000	1.000000	0.000000
Number of votes	8097708.000000	17207.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.777100	0.146150	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.767420	0.212040	0.000540	0.000000

### **10. Assessment of fulfilling of key 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	24.000000	0.000000	2.000000	0.000000
Number of votes	8107775.000000	0.000000	7184.000000	0.000000
Number of votes % of the total number of votes	68.862600	0.000000	0.061020	0.000000
Number of votes % of the total number of votes expressed	99.911470	0.000000	0.088530	0.000000

**11. Approval of the prescription of 2018 financial year dividends established under OGMS Resolution 5 of 06.06.2019, left unclaimed until 16.07.2022 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

**12. Setting the date of 23 June 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

**13. Setting the date of 22 June 2022 as ex-date, according to the applicable laws.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

#### **14. Setting the date of 14 July 2022 as dividend pay-out date.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	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	25.000000	0.000000	1.000000	0.000000
Number of votes	8114915.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	68.923240	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu  
*Signature*

Secretary of GMS Committee

Ana Pinteana  
*Signature*