

ORDINARY GMS VOTING REPORT

GMS date: 17/09/2019

**1. Presentation of the Report issued by the Board of Administration of SNTGN Transgaz on the activity carried out in the first quarter of the year 2019.
The version proposed by the Board of Administration**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	0.000000	3.000000	0.000000
Number of votes	1551655.000000	0.000000	6891384.000000	0.000000
Number of votes % of the total number of votes	13.178830	0.000000	58.531300	0.000000
Number of votes % of the total number of votes expressed	18.377920	0.000000	81.622080	0.000000

2. Presentation of the Report issued by Transgaz' Board of Administration on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in the IInd quarter of 2019.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	1.000000	2.000000	0.000000
Number of votes	1270765.000000	283390.000000	6888884.000000	0.000000
Number of votes % of the total number of votes	10.793120	2.406950	58.510070	0.000000
Number of votes % of the total number of votes expressed	15.051040	3.356490	81.592470	0.000000

- 3. Setting the date of 04 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8442995.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	71.709760	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999480	0.000000	0.000520	0.000000

- 4. 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8442995.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	71.709760	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999480	0.000000	0.000520	0.000000

Chairman GMS Committee

Oana Niculescu
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GMS Committee Secretary

Ana Pinteau
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