

ORDINARY GMS VOTING REPORT

GMS date: 09/06/2020

1. Approval of the consolidated annual 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 2019, 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	28.000000	0.000000	2.000000	0.000000
Number of votes	9096794.000000	0.000000	2544.000000	0.000000
Number of votes % of the total number of votes	77.262740	0.000000	0.021610	0.000000
Number of votes % of the total number of votes expressed	99.972040	0.000000	0.027960	0.000000

2. Presentation of the consolidated annual Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2019.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	9096794.000000	0.000000	2544.000000	0.000000
Number of votes % of the total number of votes	77.262740	0.000000	0.021610	0.000000
Number of votes% of the total number of votes expressed	99.972040	0.000000	0.027960	0.000000

3. Presentation of the Financial Audit Report on the consolidated annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2019.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	9096794.000000	0.000000	2544.000000	0.000000
Number of votes % of the total number of votes	77.262740	0.000000	0.021610	0.000000
Number of votes % of the total number of votes expressed	99.972040	0.000000	0.027960	0.000000

4. Setting the date of 25 June 2020 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	29.000000	0.000000	1.000000	0.000000
Number of votes	9099294.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.283970	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

5. Empowerment of Mr Remus Gabriel Lăpușan, 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 Transgaz, 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	29.000000	0.000000	1.000000	0.000000
Number of votes	9099294.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.283970	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Ana Pinte