

## ORDINARY GMS VOTING REPORT

GMS date: 9/12/2020

### 1. Presentation of the Report of the Nomination and Remuneration Advisory Committee regarding the evaluation of the performances of the administrative and executive management of SNTGN TRANSGAZ SA for the activity carried out in 2019.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	20.000000	1.000000	3.000000	0.000000
Number of votes	8120081.000000	276573.000000	14644.000000	0.000000
Number of votes % of the total number of votes	68.967120	2.349050	0.124380	0.000000
Number of votes % of the total number of votes expressed	96.537790	3.288110	0.174100	0.000000

### 2. Evaluation of the fulfilment of the key financial and non-financial performance indicators that constitute an annex to the mandate contracts of the non-executive directors, in accordance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, with subsequent amendments and supplementations.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	1.000000	1.000000	0.000000
Number of votes	8134681.000000	276573.000000	44.000000	0.000000
Number of votes % of the total number of votes	69.091120	2.349050	0.000370	0.000000
Number of votes % of the total number of votes expressed	96.711360	3.288110	0.000520	0.000000

**3. Setting the date of 29 December 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	23.000000	0.000000	1.000000	0.000000
Number of votes	8411254.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	71.440170	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. 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 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	23.000000	0.000000	1.000000	0.000000
Number of votes	8411254.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	71.440170	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 of GMS Committee

Elisabeta Ghidiu  
*Signature*

Secretary of GMS Committee

Ana Pinte  
*Signature*