

Ordinary GMS voting report

GMS date : 27/04/2018

- 1 Approval of the 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 2017, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.

Version proposed by the Board of Administration

	FOR	AGAINST	ASBTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	2.000000	0.000000
Number of votes	8553400.000000	0.000000	2520.000000	0.000000
Number of votes % of the total number of votes	72.647470	0.000000	0.021400	0.000000
Number of votes % of the total number of votes expressed	99.970550	0.000000	0.029450	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 2017, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	2.000000	0.000000
Number of votes	8553400.000000	0.000000	2520.000000	0.000000
Number of votes % of the total number of votes	72.647470	0.000000	0.021400	0.000000
Number of votes % of the total number of votes expressed	99.970550	0.000000	0.029450	0.000000

- 3 Presentation of the Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2017.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	4.000000	0.000000

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Number of votes	1643760.000000	0.000000	6912160.000000	0.000000
Number of votes % of the total number of votes	13.961120	0.000000	58.707760	0.000000
Number of votes % of the total number of votes expressed	19.211960	0.000000	80.788040	0.000000

4 Presentation of the Consolidated Report issued by TRANSGAZ' Board of Administration on the activity performed in 2017.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	4.000000	0.000000
Number of votes	1643760.000000	0.000000	6912160.000000	0.000000
Number of votes % of the total number of votes	13.961120	0.000000	58.707760	0.000000
Number of votes % of the total number of votes expressed	19.211960	0.000000	80.788040	0.000000

5 Approval of the gross dividend per share in the amount of lei 25.22/share for the financial year 2017, and of the date of 16 July 2018 as dividend pay-out initiation date.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	5.000000	3.000000	1.000000	26.000000
Number of votes	587096.000000	7184187.000000	20.000000	784617.000000
Number of votes % of the total number of votes	4.986440	61.018190	0.000170	6.664070
Number of votes % of the total number of votes expressed	6.861870	83.967440	0.000230	9.170460

Version proposed by the major shareholder by DPAPS letter no.1501 of 11.04.2018

	FOR	AGAINST	ABSTENTIONS	CANCELLED
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Ordinary GMS voting report

GMS date : 27/04/2018

Number of shareholders	2.000000	1.000000	1.000000	26.000000
Number of votes	295347.000000	6888840.000000	20.000000	784617.000000
Number of votes % of the total number of votes	2.508500	58.509690	0.000170	6.664070
Number of votes % of the total number of votes expressed	3.706280	86.447390	0.000250	9.846080

6 Presentation of the Financial Audit Report on the annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2017

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	4.000000	0.000000
Number of votes	1643760.000000	0.000000	6912160.000000	0.000000
Number of votes % of the total number of votes	13.961120	0.000000	58.707760	0.000000
Number of votes % of the total number of votes expressed	19.211960	0.000000	80.788040	0.000000

7 Presentation of the Financial Audit Report on the annual consolidated financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2017

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	4.000000	0.000000
Number of votes	1643760.000000	0.000000	6912160.000000	0.000000
Number of votes % of the total number of votes	13.961120	0.000000	58.707760	0.000000
Number of votes % of the total number of votes expressed	19.211960	0.000000	80.788040	0.000000

8 Approval of the proposal related to the distribution of the net profit of the financial year 2017

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
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Ordinary GMS voting report

GMS date : 27/04/2018

Number of shareholders	5.000000	2.000000	1.000000	26.000000
Number of votes	587096.000000	6909640.000000	20.000000	784617.000000
Number of votes % of the total number of votes	4.986440	58.686360	0.000170	6.664070
Number of votes % of the total number of votes expressed	7.089360	83.435920	0.000240	9.474480

Version proposed by the major shareholder by DPAPS letter no. 1501 of 11.04.2018

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	2.000000	1.000000	1.000000	26.000000
Number of votes	295347.000000	6888840.000000	20.000000	784617.000000
Number of votes % of the total number of votes	2.508500	58.509690	0.000170	6.664070
Number of votes % of the total number of votes expressed	3.706280	86.447390	0.000250	9.846080

9 Presentation of the report of the Nomination and Remuneration Committee on the remunerations and other benefits granted to the administrators and directors in the financial year 2017

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	1.000000	3.000000	0.000000
Number of votes	1631683.000000	14577.000000	6909660.000000	0.000000
Number of votes % of the total number of votes	13.858540	0.123810	58.686530	0.000000
Number of votes % of the total number of votes expressed	19.070810	0.170370	80.758820	0.000000

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10 Approval of the administration discharge of the administrators for the activity performed in 2017

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	2.000000	0.000000
Number of votes	8553400.000000	0.000000	2520.000000	0.000000
Number of votes % of the total number of votes	72.647470	0.000000	0.021400	0.000000
Number of votes % of the total number of votes expressed	99.970550	0.000000	0.029450	0.000000

11 Approval of the prescription of 2014 financial year dividends established under OGMS Resolution 1/27.04.2015, left unclaimed until 15 July 2018, and registration of their value in the revenue account of the company.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	1.000000	0.000000
Number of votes	8555900.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.668710	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

12 The report 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 Q IV 2017.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	3.000000	0.000000
Number of votes	1646260.000000	0.000000	6909660.000000	0.000000
Number of votes % of the total	13.982350	0.000000	58.686530	0.000000

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number of votes				
Number of votes % of the total	19.241180	0.000000	80.758820	0.000000
number of votes expressed				

13 Approval of the overall limits of the variable component of the remuneration of Transgaz' Directors

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	1.000000	4.000000	0.000000
Number of votes	7863306.000000	274547.000000	418067.000000	0.000000
Number of votes % of the total	66.786230	2.331840	3.550810	0.000000
number of votes				
Number of votes % of the total	91.904860	3.208850	4.886290	0.000000
number of votes expressed				

14 Setting the date of 26 June 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders according to the legal provisions in force

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	1.000000	0.000000
Number of votes	8555900.000000	0.000000	20.000000	0.000000
Number of votes % of the total	72.668710	0.000000	0.000170	0.000000
number of votes				
Number of votes % of the total	99.999770	0.000000	0.000230	0.000000
number of votes expressed				

15 Setting the date of 25 June 2018 as ex-date, according to the legal provisions in force .

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	1.000000	0.000000
Number of votes	8555900.000000	0.000000	20.000000	0.000000

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GMS date : 27/04/2018

Number of votes % of the total number of votes	72.668710	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

16 Setting the date of 16 July 2018 as payment date.

Version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	1.000000	0.000000
Number of votes	8555900.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.668710	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

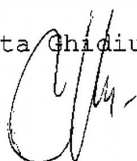
17 Empowerment of Mr. Nicolae Minea, as Chairman of the meeting, or his alternate Mr. Lăpușan Remus Gabriel to sign the Resolution of the Ordinary General Meeting of the Shareholders, and Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

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	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	1.000000	0.000000
Number of votes	8555900.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.668710	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

Chairman of GMS Committee

Elisabeta Ghidui



Secretary of GMS Committee

Valentin Hentea

