

EXTRAORDINARY GMS VOTING REPORT

GMS date: 02/08/2016

1. Approval of the procurement of the legal advisory, assistance and representation services in the stages and further actions of case AT 40335 of the European Commission and empowerment of the Director - General of SNTGN Transgaz SA to initiate the legal arrangements necessary for the procurement of such legal services and for the conclusion and signature of the legal advisory, consultancy and representation service contract with the lawyers exercising their profession in the forms of organization provided by Law 51/1995 on the organisation and practice of the lawyer's profession, republished, as further amended and supplemented.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	1.000000	0.000000
Number of votes	8263704.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	70.186970	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999760	0.000000	0.000240	0.000000
Number of votes % of the total number of valid votes	99.999760	0.000000	0.000240	0.000000

2. Setting the date of **18 August 2016** as registration date for the shareholders subject to the Resolution of the General Extraordinary Meeting of the Shareholders, according to the applicable laws.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	1.000000	0.000000
Number of votes	8263704.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	70.186970	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999760	0.000000	0.000240	0.000000
Number of votes % of the total number of valid votes	99.999760	0.000000	0.000240	0.000000

3. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as Director-General of Transgaz, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

	FOR	AGAINST	ABSTENTION	CANCELLED
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GMS Secretary
Head Board of Administration
and GMS Secretariat

Oana Monica Ștefan

Committee

Nicolae Suci
Claudia Elena Szasz