

EXTRAORDINARY GMS VOTING REPORT

GMS date: 24/06/2016

1. Approval of the initiation of the procedure for SNTGN Transgaz SA share capital increase with the value of the lands for which the ownership certificates were obtained between 2006 - March 2016, according to GR 834/1991.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8012898.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	68.056770	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000
Number of votes % of the total number of valid votes	99.999750	0.000000	0.000250	0.000000

2. Approval of the operation to split the nominal value of SNTGN Transgaz SA shares in the 1:10 ratio, so that after splitting, the Company's share capital to amount to the same value of RON 117,783,440, being split into 117,738,440 shares, each having a nominal value of RON 1.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	1.000000	1.000000	0.000000
Number of votes	1124058.000000	6888840.000000	20.000000	0.000000
Number of votes % of the total number of votes	9.547080	58.509690	0.000170	0.000000
Number of votes % of the total number of votes expressed	14.028070	85.971680	0.000250	0.000000
Number of votes % of the total number of valid votes	14.028070	85.971680	0.000250	0.000000

3. Setting the date of **12 October 2016** as an ex date, according to the applicable laws.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	1.000000	1.000000	0.000000
Number of votes	1124058.000000	6888840.000000	20.000000	0.000000
Number of votes % of the total number of votes	9.547080	58.509690	0.000170	0.000000
Number of votes % of the total number of votes expressed	14.028070	85.971680	0.000250	0.000000
Number of votes % of the total number of valid votes	14.028070	85.971680	0.000250	0.000000

4. Setting the date of **13 October 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	25.000000	0.000000	1.000000	0.000000
Number of votes	8012898.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	68.056770	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000
Number of votes % of the total number of valid votes	99.999750	0.000000	0.000250	0.000000

5. 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 Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8012898.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	68.056770	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000
Number of votes % of the total number of valid votes	99.999750	0.000000	0.000250	0.000000

GMS Secretary
Head of the Board of Administration
and GMS Secretariat

Oana Monica Ștefan

Committee

Nicolae Suci
Claudia Elena Szasz