

EXTRAORDINARY GMS VOTING REPORT

GMS date: 28/04/2017

1. Approval of establishment of a secondary office without legal personality in Braşov, `RESEARCH AND DESIGN COMPARTMENTS` (Annex 1 to the convening) and empowerment of Mr. Petru Ion Văduva, the Director-General of S.N.T.G.N. TRANSGAZ S.A., to fulfil all the formalities regarding the registration of the above mentioned secondary office at the Trade Registry Office near Sibiu Court.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.0000000	0.000000	1.000000	0.000000
Number of votes	8557842.000000	0.000000	7.000000	0.000000
Number of votes % of the total number of votes	72.685200	0.000000	0.000060	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000000	0.000080	0.000000
Number of votes % of the total number of valid votes	99.999920	0.000000	0.000080	0.000000

2. Approval of the procurement of legal consultancy, assistance and/or legal representation services for the future loan contracts for co-financing Phase I of the BRUA Project, up to a cap amount of EUR 200.000.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.0000000	1.000000	3.000000	0.000000
Number of votes	8280502.000000	274547.000000	2800.000000	0.000000
Number of votes % of the total number of votes	70.329640	2.331840	0.023780	0.000000
Number of votes % of the total number of votes expressed	96.759150	3.208130	0.032720	0.000000
Number of votes % of the total number of valid votes	96.759150	3.208130	0.032720	0.000000

3. Setting the date of 27 June 2017 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.0000000	0.000000	1.000000	0.000000
Number of votes	8557842.000000	0.000000	7.000000	0.000000
Number of votes % of the total number of votes	72.685200	0.000000	0.000060	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000000	0.000080	0.000000
Number of votes % of the total number of valid votes	99.999920	0.000000	0.000080	0.000000

4. 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 near Sibiu Law Court.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.0000000	0.000000	1.000000	0.000000
Number of votes	8557842.000000	0.000000	7.000000	0.000000
Number of votes % of the total number of votes	72.685200	0.000000	0.000060	0.000000
Number of votes % of the total number of votes expressed	99.999920	0.000000	0.000080	0.000000
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GMS Secretary
Head of the Board of Administration
and GMS Secretariat

Oana Monica Ștefan

Committee

Nicolae Suci
Claudia Elena Florea