

ORDINARY GMS VOTING REPORT

GMS date: 23/06/2016

1. Approval of changes to the Rules of Procedure and Organization of Transgaz' Board of Administration

	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 management policy for the conflicts of interest

	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

3.Approval of the policy for the remuneration of Transgaz' Director - General and of the members of the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	14.000000	11.000000	1.000000	0.000000
Number of votes	883268.000000	7129630.000000	20.000000	0.000000
Number of votes % of the total number of votes	7.501950	60.554820	0.000170	0.000000
Number of votes % of the total number of votes expressed	11.023050	88.976700	0.000250	0.000000
Number of votes % of the total number of valid votes	11.023050	88.976700	0.000250	0.000000

4. Approval of the procedure for the appointment of the members of the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	1.000000	1.000000	0.000000
Number of votes	1124058.000000	688840.000000	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

5. Presentation of the Report on the procurement of assets, services and works with a value exceeding 500,000 Euro/procurement (for procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in QI 2016

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	2.000000	0.000000
Number of votes	1124058.000000	0.000000	6888860.000000	0.000000
Number of votes % of the total number of votes	9.547080	0.000000	58.509860	0.000000

Number of votes % of the total number of votes expressed	14.028070	0.000000	85.971930	0.000000
Number of votes % of the total number of valid votes	14.028070	0.000000	85.971930	0.000000

6. Setting the date of 11 July 2016 as registration date for the shareholders subject to the Resolution of the Ordinary General 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

7. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary 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.

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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 Suciu
Claudia Elena Szasz

