



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

ORC: J32/301/2000; C.I.F.: RO13068733

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Vote Results – Ordinary General Assembly of the Shareholders 29 JANUARY 2013

Reference date: 16 January 2013

Reference date: 15 February 2013

Rights of vote : 11.773.844

Issued stocks and in circulation : 11.773.844

Meeting - ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS (29 January 2013 10⁰⁰ a.m.)

AGENDA		VOTE			
		For	Against	Abstain	Canceled
1.	Approval of the consolidated budget of the Nabucco Gas Pipeline International GmbH (NIC) company for Quarter I 2013.	8663824 73.58535%	1927508 16.37110%	0 0%	0 0%
2.	Setting the date of 15 February 2013 as registration date for the shareholders subject to the Decision of the Ordinary General Assembly of the Shareholders.	10591332 89.95645%	0 0%	0 0%	0 0%
3.	Empowerment of the Chairman of the Board of Administration to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the publication and registration thereof with the Commercial Register Office attached to Sibiu Law Court.	10428444 88.57298%	162888 1.38347%	0 0%	0 0%

**The percentages express the options of vote from the total number of rights of vote*