



**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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Voting results – The General Meeting of the Shareholders 21 March 2016

Reference date: 8 March 2016

Registration date: 7 April 2016

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The Ordinary General Meeting of the Shareholders (21 March, 10⁰⁰ a.m., the first convening)

AGENDA		VOTE *			
		For	Against	Abstention	Cancelled
1.	Approval of Transgaz 2016 revenue and expense budget and of the estimations for years 2017-2018.	8127184 (69.027450%)	0 (0%)	4213 (0.035780%)	0 (0%)
2.	Setting the date of 7 April 2016 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.	8131397 (69.063230%)	0 (0%)	0 (0%)	0 (0%)
3.	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 S.N.T.G.N. TRANSGAZ S.A., 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.	8131397 (69.063230%)	0 (0%)	0 (0%)	0 (0%)

* The percents are voting options of the total number of voting rights.