



**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 Assembly of the Shareholders, APRIL 29, 2014

Reference date: APRIL 16, 2014

Registration date: MAY 19, 2014

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

**The meeting of the Extraordinary General Assembly of the Shareholders** (April 29, 2014, 11<sup>00</sup> a.m.,  
second summons)

AGENDA		VOTE*			
		For	Against	Abstained	Cancelled
1.	Approval of the amendment of the Articles of Association of SNTGN "Transgaz" SA according to Appendix 1 hereto and empowerment of the Director General of SNTGN "Transgaz" SA to sign the updated Company's Articles of Association in order to comply with the publicity obligations as provided by Law no. 31/1990 on Companies as republished with further amendments and supplements.	7576099 (64.346860%)	0 (0%)	0 (0%)	0 (0%)
2.	Approval of the incorporation of a secondary office with no legal capacity, namely "TRANSGAZ SA Offices in Brussels", in Brussels, Belgium, and the empowerment of the Director General of SNTGN "Transgaz" SA to make all formalities and to sign all and any documents related to the incorporation of SNTGN "Transgaz" SA Office in Brussels, Belgium, according to the Belgium legislation.	7568971 (64.286320%)	0 (0%)	7128 (0.060540%)	0 (0%)
3.	Approval of the purchase of consultancy services, assistance and legal representation services according to Appendix 2 hereto, and the empowerment of the Director General of SNTGN Transgaz SA to negotiate and	7568971 (64.286320%)	0 (0%)	7128 (0.060540%)	0 (0%)

	conclude the consultancy, assistance and legal representation contract/contracts to be concluded with legal counselors exercising their profession in the form of organization specified by Law 51/1995, on the organization and exercising of the legal counselor profession as republished with further amendments and supplements.				
4.	Setting of the date of May 19, 2014 as registration date for the shareholders that the Resolution of the Extraordinary General Assembly of the Shareholders has effect on.	7576099 (64.346860%)	0 (0%)	0 (0%)	0 (0%)
5.	Empowerment of Mr. Sterian Ion, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Assembly of the Shareholders, and of Mr. Vaduva Petru Ion, as Director General of SNTGN TRANSGAZ SA, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary Assembly of the Shareholders to the Trade Register Office attached to Sibiu Law Court.	7576099 (64.346860%)	0 (0%)	0 (0%)	0 (0%)

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