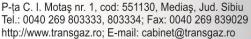


## SOCIETATEA NAȚIONALĂ DE TRANSPORT GAZE NATURALE "TRANSGAZ" SA MEDIAȘ

Capital social: 117 738 440,00 LEI ORC: J32/301/2000; C.I.F.: RO13068733 P-ţa C. I. Motaş nr. 1, cod: 551130, Mediaş, Jud. Sibi





## 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, 1100 a.m.,

second summons)

elled
)
%)
)
%)
)
%)

	conclude the concultancy accietance and				
	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	7576099	0	0	0
	that the Resolution of the	(0.4.0.4000000)	(00()	(00()	(00()
	Extraordinary General Assembly of the	(64.346860%)	(0%)	(0%)	(0%)
	Shareholders has effect on.				
5.	Empowerment of Mr. Sterian Ion, as				
	Chairman of the Board of	7576099	0	0	0
	Administration, to sign the Resolution	(0.4.0.400.000.0)	(00()	(00.1)	(00()
	of the Extraordinary General Assembly	(64.346860%)	(0%)	(0%)	(0%)
	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.				

<sup>\*</sup> The percents are voting options of the total number of voting rights.