



**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 18 December 2015

Reference date: 7 December 2015

Registration date: 11 January 2016

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The Extraordinary General Meeting of the Shareholders (18 DECEMBER 2015, 11⁰⁰ a.m., the second convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of setting up a secondary office without legal personality "TRANSGAZ S.A. REPRESENTATIVE OFFICE in Chișinău", the Republic of Moldova and empowering the Director General of S.N.T.G.N. "TRANSGAZ" to fulfill all necessary formalities and sign all the documents related to setting up TRANSGAZ S.A. REPRESENTATIVE OFFICE in Chișinău, according to the legal provisions in force in Moldova.	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)
2.	Setting the date of 11 January 2016 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)
3.	Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary 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.	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)

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