

VOTING RESULTS – THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

GMS date: 19/09/2016

1. Presentation of the Report issued by Transgaz' Board of Administration for the first semester of 2016

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	0.000000	3.000000	0.000000
Number of votes	1206152.000000	0.000000	6891384.000000	0.000000
Number of votes % of the total number of votes	10.244330	0.000000	58.531300	0.000000
Number of votes % of the total number of votes expressed	14.895300	0.000000	85.104700	0.000000
Number of votes % of the total number of valid votes	14.895300	0.000000	85.104700	0.000000

2. Presentation of the Report issued by Transgaz' Board of Administration on Transgaz' procurement of assets, services and works amounting to over EURO 500,000/procurement (for procurement of assets and services) and to EURO 100,000/procurement (for services) for Q2 2016

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	2.000000	0.000000
Number of votes	1208652.000000	0.000000	6888884.000000	0.000000
Number of votes % of the total number of votes	10.265570	0.000000	58.510070	0.000000
Number of votes % of the total number of votes expressed	14.926170	0.000000	85.073830	0.000000
Number of votes % of the total number of valid votes	14.926170	0.000000	85.073830	0.000000

3. Setting the date of 6 October 2016 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	0.000000	0.000000
Number of votes	8097536.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	68.775640	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of valid votes	100.000000	0.000000	0.000000	0.000000

4. Empowerment of Mr. Ion Sterian, in his capacity 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 Transgaz, to sign the necessary documents for the registration and publication thereof at with the Trade Register Office attached to Sibiu Law Court.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	0.000000	0.000000
Number of votes	8097536.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	68.775640	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of valid votes	100.000000	0.000000	0.000000	0.000000

GMS Secretary

Head Board of Administration
and GMS Secretariat
Oana Monica Ștefan

Committee

Nicolae Suciu
Claudia Elena Szasz