



**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-ța C. I. Motaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu
Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029
http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



Voting results — The General Meeting of the Shareholders 17 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 Ordinary General Meeting of the Shareholders (17 DECEMBER 2015, 10⁰⁰ a.m., the first convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	The Report issued by Transgaz' Board of Administration on the purchase of assets, services and works, having a value higher than EUR 500,000/procurement (for assets and works procurements), and EUR 100,000 Euro/procurement (for services), carried out by SNTGN TRANSGAZ SA Medias in quarter III 2015 (according to Order METT 278/09.03.2015).	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)
2.	Approval of appointment of the financial auditor of SNTGN "Transgaz" SA.	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)
3.	Setting the contractual term for the financial audit contract.	7618476 (64.706790%)	0 (0%)	0 (0%)	267972 (2.275990%)
4.	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%)
5.	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.