

EXTRAORDINARY GMS VOTING REPORT

GMS date: 11/10/2023

1. The approval of the following:
 - The amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA, as follows:
Chap. V, art. 19, point 11.1 and 11.2 shall be amended and shall read as follows:
 - 11.1 The Nomination and Remuneration Committee, the Audit Committee and the Risk Management Committee shall be established at the level of the Board of Administration in accordance with the legal provisions. The Board of Administration may also decide to set up other advisory committees to examine subjects required by the legislation in force or chosen by the Board of Administration, with the aim of advising it on the subjects chosen.
 - 11.2 The Nomination and Remuneration Committee and the Audit Committee may consist of non-executive administrators. The Chairman of each Committee shall be independent. For other advisory committees to be established at the level of the Board of Administration, their composition shall be determined by the Board of Administration.
At Chap. V, art. 19, after point 11.2 point 11.2¹ with the content below is added:
 - 11.2¹ The Audit Committee consists of non-executive administrators, the majority of whom are independent and at least one of whom is qualified as a financial auditor under the law or has the experience required by law.
 - Mandating the Director General of SNTGN Transgaz SA to sign the updated Articles of Incorporation of the company, in order to comply with the forms of publicity provided for by the Company Law no. 31/1990, republished, as subsequently amended and supplemented.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	15.000000	8.000000	5.000000	0.000000
Number of votes	21791002.000000	117163741.000000	9618656.000000	0.000000
Number of votes % of the total number of votes	11.567480	62.194930	5.105950	0.000000
Number of votes % of the total number of votes expressed	15.682090	84.317910		

1.1. The approval of the following:

- The amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA, as follows:
Chap. V, art. 19, point 11.1 and 11.2 shall be amended and shall read as follows:

11.1. The Nomination and Remuneration Committee, the Audit Committee and the Risk Management Committee shall be established at the level of the Board of Administration in accordance with the legal provisions. The Board of Administration may also decide to set up other advisory committees to examine subjects required by the legislation in force or chosen by the Board of Administration, with the aim of advising it on the subjects chosen.

11.2. The Nomination and Remuneration Committee and the Audit Committee may consist of non-executive administrators. The Chairman of each Committee shall be independent. For other advisory committees to be established at the level of the Board of Administration, their composition shall be determined by the Board of Administration.

At Chap. V, art. 19, after point 11.2 point 11.2¹ with the content below is added:

11.2¹ The Audit Committee consists of non-executive administrators, the majority of whom are independent and at least one of whom is qualified as a financial auditor under the law or has the experience required by law.

- Mandating the Director General of SNTGN Transgaz SA to sign the updated Articles of Incorporation of the company, in order to comply with the forms of publicity provided for by the Company Law no. 31/1990, republished, as subsequently amended and supplemented.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/32049/M.A./21.09.2023

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	3.000000	1.000000	3.000000
Number of votes	133780871.000000	13899136.000000	464.000000	892928.000000
Number of votes % of the total number of votes	71.015930	7.378190	0.000250	0.474000
Number of votes % of the total number of votes expressed	90.589340	9.411660		

2. Setting the date of 27.10.2023 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	148572935.000000	0.000000	464.000000	0.000000
Number of votes % of the total number of votes	78.868110	0.000000	0.000250	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr. Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, Deputy Director-General, 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

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	148572935.000000	0.000000	464.000000	0.000000
Number of votes % of the total number of votes	78.868110	0.000000	0.000250	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidiu

Illegible signature

GMS Committee Secretary
Ana Pinteia

Illegible signature