

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 14/12/2021

- 1. Approval of the Association Agreement and of the Co-financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the power distribution network of public interest in order to connect the Technological Node GHERAIESTI - BACAU Territorial Unit to it, as well as the empowerment of the Director-General of SNTGN Transgaz S.A. to sign such contracts.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	1.000000	0.000000
Number of votes	9038779.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.769990	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

- 2. Setting the date of 30 December 2021 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	28.000000	0.000000	1.000000	0.000000
Number of votes	9038779.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.769990	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

**3. Empowerment of Mr. Petru Ion Vaduva, as Chairman of the Board of Administration, or his deputy, Mr. Nicolae Minea to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy 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 Extraordinary 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	28.000000	0.000000	1.000000	0.000000
Number of votes	9038779.000000	0.000000	44.000000	0.000000
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Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Ana Pinteau