

EXTRAORDINARY GMS VOTING REPORT

GMS date: 26/04/2023

1. Approval of the Joint Venture Contract and the Co-financing Contract to be concluded with Delgaz Grid S.A. for the execution of the works for the extension of the public interest electricity distribution network for connecting the Delivery Metering - Regulating Station SRMP ZANESTI - BACAU Regional Office, to this network, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign these contracts.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381397.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.679980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the conclusion of a contract for the purchase of legal assistance and representation services for the initiation and conduct of the legal proceedings necessary for the recovery of the outstanding debt of Gazprom Export LLC, as well as the empowerment of the Director - General of S.N.T.G.N. Transgaz S.A. to sign this contract.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381397.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.679980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

- Approval of the affiliation of SNTGN Transgaz SA as a Corporate Member of the Romanian American Institute for Smart Energy (RAISE).

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	34.000000	0.000000	0.000000	0.000000
Number of votes	9381397.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.679980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

- Setting the date of 16.05.2023 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	34.000000	0.000000	0.000000	0.000000
Number of votes	9381397.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.679980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

- 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 Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of S.N.T.G.N. Transgaz S.A., or his alternate, Mr Leahu Mihai Leontin, Deputy Director-General, 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

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Chairperson GMS Committee
Elisabeta Ghidiu

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GMS Committee Secretary
Ana Pinte

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