

## ORDINARY GMS VOTING REPORT

GMS date: 14/06/2023

1. Appointment of two provisional members of the Board of Administration with a maximum term of office of four months, starting with 17.06.2023 with the possibility of extending the term of office by other two months until the completion of the selection procedure.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter 20/16498/M.N./05.05.2023, supplemented by the letter No. 20/16985/M.N./24.05.2023

### 1. Orosz Csaba

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	16.000000	7.000000	0.000000
Number of votes	114327008.000000	26218601.000000	10141395.000000	0.000000
Number of votes % of the total number of votes	60.689080	13.917820	5.383430	0.000000
Number of votes % of the total number of votes expressed	81.345130	18.654870		

### 2. Agafitei Gheorghita

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	16.000000	7.000000	0.000000
Number of votes	114327008.000000	26218601.000000	10141395.000000	0.000000
Number of votes % of the total number of votes	60.689080	13.917820	5.383430	0.000000
Number of votes % of the total number of votes expressed	81.345130	18.654870		

2. Approval of the form of the mandate contracts for the two provisional members to be appointed in the Board of Administration of Transgaz and the empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter 20/16498/M.N./05.05.2023.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	16.000000	7.000000	0.000000
Number of votes	114327008.000000	26218601.000000	10141395.000000	0.000000
Number of votes % of the total number of votes	60.689080	13.917820	5.383430	0.000000
Number of votes % of the total number of votes expressed	81.345130	18.654870		

3. Setting the date of 3 July 2023 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws

The version proposed by the Board of Administration of the company

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	0.000000	0.000000
Number of votes	150687004.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.990340	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

4. 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 Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Mihai Leontin Leahu, 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 of the company

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	0.000000	0.000000
Number of votes	150687004.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	79.990340	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidiu

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GMS Committee Secretary  
Ana Pinteau

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