

ORDINARY GMS VOTING REPORT

GMS date: 21/02/2024

1. Approval of Transgaz revenue and expense budget for 2024 and of the 2025-2026 forecasts .

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	151637907.000000	0.000000	447040.000000	0.000000
Number of votes % of the total number of votes	80.495110	0.000000	0.237310	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the revision of key financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	4.000000	2.000000	0.000000
Number of votes	148560623.000000	3077284.000000	447040.000000	0.000000
Number of votes % of the total number of votes	78.861580	1.633540	0.237310	0.000000
Number of votes % of the total number of votes expressed	97.970640	2.029360		

3. Approval of the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, including the revised financial performance indicators, and the empowering of the representative of the General Secretariat of the Government in the GMS to sign

the addenda to the contracts of mandate of the non-executive members of the Transgaz Board of Administration on behalf of the Company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	4.000000	2.000000	0.000000
Number of votes	148560623.000000	3077284.000000	447040.000000	0.000000
Number of votes % of the total number of votes	78.861580	1.633540	0.237310	0.000000
Number of votes % of the total number of votes expressed	97.970640	2.029360		

4. Setting the date of **12 March 2024** 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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	0.000000	0.000000
Number of votes	152084947.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.732420	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, 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	28.000000	0.000000	0.000000	0.000000
Number of votes	152084947.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.732420	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

GMS Committee Secretary
Ana Pinte

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Stamp of Mihai Cornel on behalf of Elisabeta Ghidiu

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