



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

ORC: J32/301/2000; C.I.F.: RO13068733

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Voting Results – General Shareholders' Meeting 23 September 2013

Reference date: 9 September 2013

Registration date: 11 October 2013

Voting rights: 11,773,844

Issued and tradable shares: 11.773.844

Meeting – GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING (23 September 2013; 11⁰⁰ hours)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approves the close-out of Nabucco Gas Pipeline International GmbH Austria (NIC) and of the National Nabucco Companies.	6945603 (58.991800 %)	2001508 (16.999610%)	6215 (0.052790%)	0 (0%)
2.	Approves a close-out budget amounting to EURO 20 million (unconditional approval of WR 31/2012 submitted for approval to the Steering Committee of Nabucco Gas Pipeline International GmbH Austria (NIC) contemplating the approval of such budget).	6945603 (58.991800 %)	2001508 (16.999610%)	6215 (0.052790%)	0 (0%)
3.	Approves TRANSGAZ participation together with OMV, as Lenders, in a Loan Agreement with Nabucco Gas Pipeline International GmbH Austria (NIC), as Borrower, on the granting of an interest bearing loan amounting to maximum EURO 7.5 million, in aggregate (out of which TRANSGAZ share will not exceed 50%) collateralized by reliable NIC assets and meant to cover NIC's liquidity gap in order to avoid insolvency and the related legal proceedings (including loss of control on NIC in favour of an official receiver) as regulated by the national laws applicable to NIC, over the period necessary for the settlement of the ongoing share capital increase.	6943095 (58.970500 %)	2001508 (16.999610%)	8723 (0.074090%)	0 (0%)

4.	Approves TRANSGAZ participation in NIC share capital increase with a cash contribution of maximum EURO 1,340,000 aimed to cover the liquidity gap of EURO 7,500,000 as contemplated in the close-out budget approved by WR31/2012 in order to allow for the loan under paragraph 3 hereof to be refunded (ancillary obligations included) and to make sure that NIC will avoid insolvency.	6943095 (58.970500 %)	2001508 (16.999610%)	8723 (0.074090%)	0 (0%)
5.	Sets the date of 11 October 2013 as a registration date for the shareholders subject to the Decision of the Extraordinary General Meeting of the Shareholders.	8947111 (75.991420 %)	0 (0%)	6215 (0.052790%)	0 (0%)
6.	Empowers Mr. Ion STERIAN, as Chairman of the Board of Administrators, to sign the Decision of the Extraordinary General Meeting of the Shareholders and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu.	8947111 (75.991420 %)	0 (0%)	6215 (0.052790%)	0 (0%)

**The percentages express the voting options out of the total number of the cast votes*