

EXTRAORDINARY GMS VOTING REPORT

GMS date: 05/06/2024

1. Approval of the establishment of a limited liability company for hydrogen transmission, having SNTGN Transgaz SA as sole shareholder, and empowerment of Mr Ion Sterian, as Director - General of SNTGN Transgaz SA, to carry out all legal formalities necessary for the establishment of the limited liability company and to sign all documents related to these formalities, including the bylaws of the company to be established.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	0.000000	0.000000
Number of votes	154772981.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.159330	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 21 June 2024 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	26.000000	0.000000	0.000000	0.000000
Number of votes	154772981.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.159330	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. 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 Extraordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, 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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	0.000000	0.000000
Number of votes	154772981.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.159330	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

Illegible signature

GMS Committee Secretary
Ana Pinteia

Illegible signature