

EXTRAORDINARY GMS VOTING REPORT

GMS date: 16/03/2020

1. Approval of the establishing of the company Romanian Gas Hub Services SA and the Articles of Association of the new company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	1.000000	1.000000	0.000000
Number of votes	8726942.000000	283390.000000	44.000000	0.000000
Number of votes % of the total number of votes	74.121430	2.406950	0.000370	0.000000
Number of votes % of the total number of votes expressed	96.854360	3.145150	0.000490	0.000000

2. Setting the date of 1 April 2020 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	25.000000	0.000000	1.000000	0.000000
Number of votes	9010332.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.528380	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

3. Empowerment of Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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	25.000000	0.000000	1.000000	0.000000
Number of votes	9010332.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.528380	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Ana Pinteia