

EXTRAORDINARY GMS VOTING REPORT

GMS date: 21/01/2025

1. Approval of the Association Contract and the Co-Financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the public electricity distribution network in order to connect the DRMS ROZNOV - BACĂU Regional Operating Centre to it, as well as of the mandate of the Director General of Transgaz S.A. to sign such contracts.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.426370	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 10.02.2025 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	29.000000	0.000000	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.426370	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, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, interim 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	29.000000	0.000000	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
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Chairperson GMS Committee
Elisabeta Ghidiu

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GMS Committee Secretary
Ana Pinteia

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