

## EXTRAORDINARY GMS VOTING REPORT

GMS date: 19/01/2018

1. Approves Transgaz' association with the Spanish company Regasificadora del Noroeste S.A. in order to participate in the second stage of the process for the procurement of a 66% stake in DESFA and to establish the means of the association's organization and operation and the empowerment of Mr Ion Sterian – Director General to negotiate and sign the documents related to the association.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	1.000000	0.000000
Number of votes	8897191.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.567430	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999780	0.000000	0.000220	0.000000

2. Setting the date of 7 February 2018 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	1.000000	0.000000
Number of votes	8897191.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.567430	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999780	0.000000	0.000220	0.000000

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the meeting, or his alternate, Mr Bogdan George Iliescu, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director - General of S.N.T.G.N. TRANSGAZ S.A., 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.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	0.000000	1.000000	0.000000
Number of votes	8897191.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.567430	0.000000	0.0000170	0.000000
Number of votes % of the total number of votes expressed	99.999780	0.000000	0.000220	0.000000

Member of GMS Committee

Alexandru Iuga

Secretary of GMS Committee

Nicolae Suci