

## ORDINARY GMS VOTING REPORT

GMS date: 04/03/2020

### 1. Approval of the 2019 – 2028 Ten Years Network Development Plan financing.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	17.000000	13.000000	2.000000	0.000000
Number of votes	8958490.000000	175879.000000	20844.000000	0.000000
Number of votes % of the total number of votes	76.088060	1.493810	0.177040	0.000000
Number of votes % of the total number of votes expressed	97.851250	1.921080	0.0227670	0.000000

### 2. Approval of the Transgaz 2020 revenue and expense budget and of the 2021 – 2022 forecasts.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	1.000000	2.000000	0.000000
Number of votes	8850979.000000	283390.000000	20844.000000	0.000000
Number of votes % of the total number of votes	75.174930	2.406950	0.177040	0.000000
Number of votes % of the total number of votes expressed	96.676930	3.095390	0.227670	0.000000

### 3. Approval of the revision of key financial performance indicators in the Transgaz 2017 – 2021 Plan of Administration.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	2.000000	2.000000	0.000000
Number of votes	8780464.000000	353905.000000	20844.000000	0.000000
Number of votes % of the total number of votes	74.576020	3.005860	0.177040	0.000000
Number of votes % of the total number of votes expressed	95.906710	3.865610	0.227670	0.000000

**4. Approval of the addendum to the contract of mandate signed with the non-executive members of the Board of Administration of Transgaz, including the revised indicators, and the empowering of the representative of the General Secretariat of the Government in the GMS to sign the addenda to the contracts of mandate of the non-executive members of the Board of Administration of Transgaz on behalf of the Company.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	2.000000	2.000000	0.000000
Number of votes	8780464.000000	353905.000000	20844.000000	0.000000
Number of votes % of the total number of votes	74.576020	3.005860	0.177040	0.000000
Number of votes % of the total number of votes expressed	95.906710	3.865610	0.227670	0.000000

**5. Presentation of the report on the deficiencies found by the control bodies regarding the application of Art. 43 of GEO 114/2018**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	3.000000	0.000000

Number of votes	8869279.000000	0.000000	285934.000000	0.000000
Number of votes % of the total number of votes	75.330360	0.000000	2.428550	0.000000
Number of votes % of the total number of votes expressed	96.876820	0.000000	3.123180	0.000000

**6. Setting the date of 20 March 2020 as registration date for the shareholders subject to the Resolution of the Ordinary 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	31.000000	0.000000	1.000000	0.000000
Number of votes	91551269.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	77.758540	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

**7. Empowerment of Mr Remus Gabriel LĂPUȘAN as Chairman of the Board of Administration, to sign the Resolution of the Ordinary 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**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	1.000000	0.000000
Number of votes	9155169.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of	77.758540	0.000000	0.000370	0.000000

votes				
Number of votes % of the total number of votes expressed	99.999520	0.000000	0.000480	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu  
*Signature*

Secretary of GMS Committee

Ana Pinte  
*Signature*