

ORDINARY GMS VOTING REPORT

GMS date: 06/03/2024

1. Approval of the extension of the duration of the mandate of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, namely 17 March 2024 .

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/2602/M. A./25.01.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	8.000000	4.000000	0.000000
Number of votes	122770572.000000	22376764.000000	9472392.000000	0.000000
Number of votes % of the total number of votes	65.171250	11.878430	5.028300	0.000000
Number of votes % of the total number of votes expressed	84.583410	15.416590		

2. Approval of the form of the addendum to the mandate contracts extending the duration of the mandate of the provisional members of the Board of Administration by two months.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/2602/M. A./25.01.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	8.000000	4.000000	0.000000
Number of votes	122770572.000000	22376764.000000	9472392.000000	0.000000
Number of votes % of the total number of votes	65.171250	11.878430	5.028300	0.000000
Number of votes % of the total number of votes expressed	84.583410	15.416590		

3. Empowerment of the representative of the majority shareholder, the Secretariat General of the Government, to sign, on behalf of the company, the addenda to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/2602/M. A./25.01.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	8.000000	1.000000	0.000000
Number of votes	132055964.000000	22376764.000000	187000.000000	0.000000
Number of votes % of the total number of votes	70.100280	11.878430	0.099270	0.000000
Number of votes % of the total number of votes expressed	85.510350	14.469650		

4. Setting the date of 22 March 2024 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	25.000000	0.000000	0.000000	0.000000
Number of votes	154619728.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.077980	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. 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 Ordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, Deputy Director-General, 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	25.000000	0.000000	0.000000	0.000000
Number of votes	154619728.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.077980	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

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GMS Committee Secretary
Ana Pintea

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