

## ORDINARY GMS VOTING REPORT

GMS date: 09/04/2025

1. Approval of Transgaz' Revenue and Expense Budget for 2025 and of the forecasts for 2026-2027.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	2.000000	0.000000
Number of votes	158667706.000000	0.000000	447040.000000	0.000000
Number of votes % of the total number of votes	84.226800	0.000000	0.237310	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the revision of financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	12.000000	2.000000	0.000000
Number of votes	140527593.000000	18140113.000000	447040.000000	0.000000
Number of votes % of the total number of	74.597340	9.629460	0.237310	0.000000
Number of votes % of the total number of votes expressed	88.567230	11.432770		

3. Approval of the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, including the revised financial performance 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 Transgaz Board of Administration on behalf of the Company;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	12.000000	2.000000	0.000000
Number of votes	140527593.000000	18140113.000000	447040.000000	0.000000
Number of votes % of the total number of	74.597340	9.629460	0.237310	0.000000
Number of votes % of the total number of votes expressed	88.567230	11.432770		

4. Setting the date of 5 May 2025 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	33.000000	0.000000	0.000000	0.000000
Number of votes	159114746.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	04.464100	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, Ms. Ilinca Von Derenthall, Administrator, Ms. Adina-Lăcrimioara Hanza, Interim Administrator to sign the Resolution of the Ordinary 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 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	33.000000	0.000000	0.000000	0.000000
Number of votes	159114746.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	84.464100	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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