

## ORDINARY GMS VOTING REPORT

GMS date: 11/01/2023

**1. Approval of the 2022 – 2031 Ten Years Network Development Plan financing.  
The version proposed by the Board of Administration**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	1.000000	0.000000
Number of votes	8969170.000000	0.000000	55.000000	0.000000
Number of votes % of the total number of votes	76.178770	0.000000	0.000470	0.000000
Number of votes % of the total number of votes expressed	99.999390	0.000000	0.000610	0.000000

**2. Setting the date of 31 January 2023 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	1.000000	0.000000
Number of votes	8969170.000000	0.000000	55.000000	0.000000
Number of votes % of the total number of votes	76.178770	0.000000	0.000470	0.000000
Number of votes % of the total number of votes expressed	99.999390	0.000000	0.000610	0.000000

- 3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, 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., or his alternate, 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	25.000000	0.000000	1.000000	0.000000
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Chairperson GMS Committee

Elisabeta Ghidiu

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GMS Committee Secretary

Ana Pinte

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