

ORDINARY GMS VOTING REPORT

GMS date: 12/04/2022

1. Approval of the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17.04.2022.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	17.000000	3.000000	6.000000	0.000000
Number of votes	7416851.000000	868696.000000	651258.000000 0	0.000000
Number of votes % of the total number of votes	62.994300	7.378190	5.531400	0.000000
Number of votes % of the total number of votes expressed	82.992200	9.720430	7.287370	0.000000

2. Approval of the form of the addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	3.000000	5.000000	0.000000
Number of votes	7433936.000000	868696.000000	634173.000000	0.000000
Number of votes % of the total number of votes	63.139410	7.378190	5.386290	0.000000
Number of votes % of the total number of votes expressed	83.183370	9.720430	7.096190	0.000000

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

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	3.000000	2.000000	0.000000
Number of votes	8015597.000000	868696.000000	52512.000000	0.000000
Number of votes % of the total number of votes	68.079690	7.378190	0.446010	0.000000
Number of votes % of the total number of votes expressed	89.691980	9.720430	0.587590	0.000000

4. Setting the date of 3 May 2022 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	8936793.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	75.903780	0.000000	0.000100	0.000000
Number of votes % of the total number of votes expressed	99.999870	0.000000	0.000130	0.000000

5. 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 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	1.000000	0.000000
Number of votes	8936793.000000	0.000000	12.000000	0.000000
Number of votes % of the total number of votes	75.903780	0.000000	0.000100	0.000000
Number of votes % of the total number of votes expressed	99.999870	0.000000	0.000130	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature