

ORDINARY GMS VOTING REPORT

GMS date: 12/12/2017

1. Approval of the adjustment of Transgaz' Revenue and Expense budget for 2017 and of the forecasts for 2018-2019

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	1.000000	1.000000	0.000000
Number of votes	1707775.000000	6888840.000000	44.000000	0.000000
Number of votes % of the total number of votes	14.504820	58.509690	0.000370	0.000000
Number of votes % of the total number of votes expressed	19.865570	80.133920	0.000510	0.000000

2. Setting the date of 3 January 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	36.000000	0.000000	1.000000	0.000000
Number of votes	8596615.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.014510	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

3. Empowerment of Mr. Văduva Petru Ion as Chairman of the meeting, or of his alternate Mr. Iliescu Bogdan George 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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	36.000000	0.000000	1.000000	0.000000
Number of votes	8596615.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.014510	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee

Nicolae Suci