

ORDINARY GMS VOTING REPORT

GMS date: 14/09/2021

1. Presentation of the consolidated Report issued by the Board of Administration of Transgaz on the activity performed in the first half of 2021

The version proposed by the Board of Administration.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	0.000000	1.000000	0.000000
Number of votes	8591735.000000	0.000000	5.000000	0.000000
Number of votes % of the total number of votes	72.973070	0.000000	0.000040	0.000000
Number of votes % of the total number of votes expressed	99.999940	0.000000	0.000060	0.000000

2. Setting the date of 1 October 2021 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	22.000000	0.000000	1.000000	0.000000
Number of votes	8591735.000000	0.000000	5.000000	0.000000
Number of votes % of the total number of votes	72.973070	0.000000	0.000040	0.000000
Number of votes % of the total number of votes expressed	99.999940	0.000000	0.000060	0.000000

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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

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Chairman of GMS Committee

Elisabeta Ghidiu
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Secretary of GMS Committee

Ana Pinte
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