

ORDINARY GMS VOTING REPORT

GMS date: 14/12/2021

1. Appointment of 2 provisional members of the Board of Administration for a maximum term of office of 4 months, starting on 17.12.2021, with the possibility of extending the term of office for additional 2 months, until the selection procedure is completed.

The version proposed by the majority shareholder, the General Secretariat of the Government, as per Letter no 20/25739/T.H.G./29.10.2021, supplemented by the Letter no.20/27357/T.H.G./19.11.2021

1. OROSZ CSABA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	7.000000	6.000000	0.000000
Number of votes	7271263.000000	1156402.000000	611158.000000	0.000000
Number of votes % of the total number of votes	61.757770	9.821790	5.190810	0.000000
Number of votes % of the total number of votes expressed	80.444800	12.793720	6.761480	0.000000

2. TOADER MIHAELA VIRGINIA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	7.000000	6.000000	0.000000
Number of votes	7271263.000000	1156402.000000	611158.000000	0.000000
Number of votes % of the total number of votes	61.757770	9.821790	5.190810	0.000000
Number of votes % of the total number of votes expressed	80.444800	12.793720	6.761480	0.000000

2. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company "Transgaz" SA Mediaş and empowerment of a representative of the majority shareholder, the Secretariat General of the Government, to sign the mandate contract.

The version proposed by the majority shareholder, the General Secretariat of the Government, as per Letter no 20/25739/T.H.G./29.10.2021

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Number of votes % of the total number of votes expressed	80.444800	12.793720	6.761480	0.000000

3. Setting the date of 30 December 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	28.000000	0.000000	1.000000	0.000000
Number of votes	9038779.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.769990	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

4. Empowerment of Mr Petru Ion Vaduva, 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 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.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	1.000000	0.000000
Number of votes	9038779.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.769990	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee Secretary

Ana Pinte