

ORDINARY GMS VOTING REPORT

GMS date: 16/12/2024

1. Acknowledgement of the termination of the mandate of the provisional administrator of S.N.T.G.N. Transgaz S.A., namely Ms. Adina Lăcrimioara HANZA, as of 17.12.2024, in accordance with the law.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/37240/M.A./12.11.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	0.000000	0.000000
Number of votes	154722297.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	92.132420	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. The appointment of a provisional member of the Board of Administration for a term of office of a maximum of 5 months starting with 17.12.2024, with the possibility of extension, once, for a further two months, for justified reasons.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/37240/M.A./12.11.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	4.000000	14.000000	6.000000	0.000000
Number of votes	4234186.000000	134448351.000000	12326544.000000	0.000000
Number of votes % of the total number of votes	2.247670	71.370250	6.543390	0.000000
Number of votes % of the total number of votes expressed	3.053150	96.946850		

- 2.1. The appointment of a provisional member of the Board of Administration of S.N.T.G.N. Transgaz S.A. with a term of office of maximum 5 months, starting with 17.12.2024, under art. 29¹ paragraph (3) of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as amended.

1. Adina-Lacrimioara Hanza

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/39593/M.A./29.11.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	7.000000	5.000000	0.000000
Number of votes	116191331.000000	26504422.000000	12026544.000000	0.000000
Number of votes % of the total number of votes	61.678740	14.069550	6.384140	0.000000
Number of votes % of the total number of votes expressed	81.425920	18.574080		

3. Approval of the form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Natural Gas Transmission Company "Transgaz" S.A. and empowering a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract.

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no.20/37240/M.A./12.11.2024 and Letter no. 20/39593/M.A./29.11.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	4.000000	5.000000	0.000000
Number of votes	123396273.000000	19299480.000000	12026544.000000	0.000000
Number of votes % of the total number of votes	65.503390	10.244890	6.384140	0.000000
Number of votes % of the total number of votes expressed	86.475080	13.524920		

4. Setting the date of 10 January 2025 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	0.000000	0.000000
Number of votes	15472229,7.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.132420	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr. Nicolae Minea, Administrator, Ms. Ilinca Von Derenthall, Administrator, Ms. Adina-Lăcrimioara Hanza, provisional Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of 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	0.000000	0.000000
Number of votes	154722297.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.132420	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee
Elisabeta Ghidiu

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GMS Committee Secretary
Ana Pinteia

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