

# ORDINARY GMS VOTING REPORT

GMS date: 17/06/2021

## **1. Appointment of 2 provisional members of the Board of Administration with a mandate term of maximum 4 months, with the possibility of extending the term by another 2 months, until the completion of the selection procedure**

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 20/13034/T.H.G./28.05.2021.

### 1. CSABA OROSZ

|  | FOR            | AGAINST       | ABSTENTION    | CANCELLED |
|--|----------------|---------------|---------------|-----------|
| Number of shareholders                                   | 8.000000       | 11.000000     | 6.000000      | 0.000000  |
| Number of votes  | 7118431.000000 | 356344.000000 | 605476.000000 | 0.000000  |
| Number of votes % of the total number of votes           | 60.459700      | 3.026570      | 5.142550      | 0.000000  |
| Number of votes % of the total number of votes expressed | 88.096660      | 4.410060      | 7.493280      | 0.000000  |

### 2. MIHAELA VIRGINIA TOADER

|  | FOR            | AGAINST       | ABSTENTION    | CANCELLED |
|--|----------------|---------------|---------------|-----------|
| Number of shareholders                                   | 8.000000       | 11.000000     | 6.000000      | 0.000000  |
| Number of votes  | 7118431.000000 | 356344.000000 | 605476.000000 | 0.000000  |
| Number of votes % of the total number of votes           | 60.459700      | 3.026570      | 5.142550      | 0.000000  |
| Number of votes % of the total number of votes expressed | 88.096660      | 4.410060      | 7.493280      | 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 S.A. Mediaș, and the empowerment of a representative of the public supervisory body to sign the mandate contract**

The version proposed by the Board of Administration

|  | FOR            | AGAINST       | ABSTENTION   | CANCELLED |
|--|----------------|---------------|--------------|-----------|
| Number of shareholders                                   | 6.000000       | 16.000000     | 3.000000     | 0.000000  |
| Number of votes  | 7560766.000000 | 497670.000000 | 21815.000000 | 0.000000  |
| Number of votes % of the total number of votes           | 64.216630      | 4.226910      | 0.185280     | 0.000000  |
| Number of votes % of the total number of votes expressed | 93.570930      | 6.159090      | 0.269980     | 0.000000  |

**3. Setting the date of 6 July 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                                   | 24.000000      | 0.000000 | 1.000000   | 0.000000  |
| Number of votes  | 8080207.000000 | 0.000000 | 44.000000  | 0.000000  |
| Number of votes % of the total number of votes           | 68.628450      | 0.000000 | 0.000370   | 0.000000  |
| Number of votes % of the total number of votes expressed | 99.999460      | 0.000000 | 0.000540   | 0.000000  |

**4. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or of its alternate, 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                                   | 24.000000      | 0.000000 | 1.000000   | 0.000000  |
| Number of votes  | 8080207.000000 | 0.000000 | 44.000000  | 0.000000  |
| Number of votes % of the total number of votes           | 68.628450      | 0.000000 | 0.000370   | 0.000000  |
| Number of votes % of the total number of votes expressed | 99.999460      | 0.000000 | 0.000540   | 0.000000  |

Chairman of GMS Committee

Elisabeta Ghidiu  
*Signature*

Secretary of GMS Committee

Ana Pinte  
*Signature*