

## ORDINARY GMS VOTING REPORT

GMS date: 17/12/2019

- 1. Presentation of the Report issued by the Board of Administration of Transgaz on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in the IIIrd quarter of year 2019.**

### **The version proposed by the Board of Administration**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	1.000000	1.000000	0.000000
Number of votes	8682194.000000	283390.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.741370	2.406950	0.000370	0.000000
Number of votes % of the total number of votes expressed	96.838660	3.160850	0.000490	0.000000

- 2. Setting the date of 9 January 2020 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	29.000000	0.000000	1.000000	0.000000
Number of votes	8965584.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.148320	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

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3. **Empowerment of Mr LAPUSAN Remus Gabriel, as Chairman of the Board of Administration, 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	29.000000	0.000000	1.000000	0.000000
Number of votes	8965584.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.148320	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairwoman GMS Committee

Elisabeta Ghidiu

GMS Committee Secretary

Ana Pinteia