

## ORDINARY GMS VOTING REPORT

GMS date: 18/06/2018

- 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 Q I 2018**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	2.000000	0.000000
Number of votes	1344625.000000	0.000000	6888860.000000	0.000000
Number of votes % of the total number of votes	11.420440	0.000000	58.509860	0.000000
Number of votes % of the total number of votes expressed	16.331180	0.000000	83.668820	0.000000

- 2. Presentation of the Report on the Nomination and Remuneration Committee on the variable component of the remuneration of the Director-General and of the Chief Financial Officer of SNTGN Transgaz SA for 2017.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	2.000000	0.000000
Number of votes	1344625.000000	0.000000	6888860.000000	0.000000
Number of votes % of the total number of votes	11.420440	0.000000	58.509860	0.000000
Number of votes % of the total number of votes expressed	16.331180	0.000000	83.668820	0.000000

3. **Setting the date of 5 July 2018 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	8233465.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.930130	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999760	0.000000	0.000240	0.000000

4. **Empowerment of Mr Minea Nicolae, as Chairman of the meeting, or his deputy, Mr Lapusan Remus Gabriel, 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	6233465.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.930130	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999760	0.000000	0.000240	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee

Nicolae Suciu