

ORDINARY GMS VOTING REPORT

GMS date: 19/12/2017

1. Negotiation and approval of the financial and non-financial performance indicators resulting from the management plan

a) the version of the Board of administration

| | FOR | AGAINST | ABSTENTION | CANCELLED |
|--|----------------|----------------|------------|-----------|
| Number of shareholders | 27.000000 | 1.000000 | 1.000000 | 0.000000 |
| Number of votes | 1225764.000000 | 6888840.000000 | 7.000000 | 0.000000 |
| Number of votes % of the total number of votes | 10.410910 | 58.509690 | 0.000060 | 0.000000 |
| Number of votes % of the total number of votes expressed | 15.105640 | 84.894270 | 0.000090 | 0.000000 |

b) the version of the main shareholder

| | FOR | AGAINST | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders | 2.000000 | 0.000000 | 1.000000 | 0.000000 |
| Number of votes | 6888877.000000 | 0.000000 | 7.000000 | 0.000000 |
| Number of votes % of the total number of votes | 58.510010 | 0.000000 | 0.000060 | 0.000000 |
| Number of votes % of the total number of votes expressed | 99.999900 | 0.000000 | 0.000100 | 0.000000 |

2. Setting the date of 12 January 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

| | FOR | AGAINST | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders | 29.000000 | 0.000000 | 1.000000 | 0.000000 |
| Number of votes | 8114641.000000 | 0.000000 | 7.000000 | 0.000000 |
| Number of votes % of the total number of votes | 68.920910 | 0.000000 | 0.000060 | 0.000000 |
| Number of votes % of the total number of votes expressed | 99.999910 | 0.000000 | 0.000090 | 0.000000 |

3. Empowerment of Mr Petru Ion Văduva, as Chairman of the meeting 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

| | FOR | AGAINST | ABSTENTION | CANCELLED |
|--|----------------|----------|------------|-----------|
| Number of shareholders | 29.000000 | 0.000000 | 1.000000 | 0.000000 |
| Number of votes | 8114641.000000 | 0.000000 | 7.000000 | 0.000000 |
| Number of votes % of the total number of votes | 68.920910 | 0.000000 | 0.000060 | 0.000000 |
| Number of votes % of the total number of votes expressed | 99.999910 | 0.000000 | 0.000090 | 0.000000 |

GMS Committee Member

Elisabeta Ghidiu

GMS Committee Secretary

Nicolae Suci