

## ORDINARY GMS VOTING REPORT

GMS date: 20/01/2022

**1. Approval of the annual variable component of the remuneration of the Board of Administration non-executive members, amounting to maximum 12 fixed monthly allowances.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	6.000000	5.000000	0.000000
Number of votes	7293936.000000	1130310.000000	588845.000000	0.000000
Number of votes % of the total number of votes	61.950340	9.600180	5.001300	0.000000
Number of votes % of the total number of votes expressed	80.926020	12.540760	6.533220	0.000000

**2. Approval the form of the addendum to the mandate contract concluded with the non-executive administrators of SNTGN Transgaz SA, which contains the variable component of the remuneration and includes an annex with the financial and non-financial performance indicators, and empowers a representative of the General Secretariat of the Government to sign on behalf of the company the addenda to the mandate contracts of the non-executive administrators of SNTGN Transgaz SA.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	6.000000	5.000000	0.000000
Number of votes	7293936.000000	1130310.000000	588845.000000	0.000000
Number of votes % of the total number of votes	61.950340	9.600180	5.001300	0.000000
Number of votes % of the total number of votes expressed	80.926020	12.540760	6.533220	0.000000

**3. Approval of the general limits of the variable component of the remuneration of the Director - General and of the Chief Financial Officer of SNTGN Transgaz SA.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	5.000000	5.000000	0.000000
Number of votes	8133179.000000	291067.000000	588845.000000	0.000000
Number of votes % of the total number of votes	69.078370	2.472150	5.001300	0.000000
Number of votes % of the total number of votes expressed	90.237400	3.229380	6.533220	0.000000

**4. Approval of the maximum limit of the insurance premium and of the minimum value of the insured amount related to the professional liability insurance for the members of the Board of Administration of SNTGN Transgaz SA and the payment by the company of the insurance premium.**

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

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	2.000000	5.000000	0.000000
Number of votes	8215132.000000	209114.000000	588845.000000	0.000000
Number of votes % of the total number of votes	69.774430	1.776090	5.001300	0.000000
Number of votes % of the total number of votes expressed	91.146670	2.320110	6.533220	0.000000

**5. Setting the date of 9 February 2022 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	9013047.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.551440	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

**6. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea or Mr Orosz Csaba to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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	9013047.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	76.551440	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999510	0.000000	0.000490	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Committee Secretary

Ana Pinte