

ORDINARY GMS VOTING REPORT

GMS date: 20/06/2024

1. Approval of the appointment of ERNST&YOUNG ASSURANCE SERVICES SRL, as financial auditor of SNTGN Transgaz S.A. for a period of three years, the conclusion of the contract for the provision of financial audit services specific to the years 2024-2026 and the empowerment of the Director-General of SNTGN Transgaz S.A. to sign the contract.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELED
Number of shareholders	25.000000	3.000000	0.000000	0.000000
Number of votes	138302207. 000000	13899136.000000	0.000000	0.000000
Number of votes % of the total number of votes	73.416020	7.378190	0.000000	0.000000
Number of votes % of the total number of the cast votes	90.867930	9.132070		

2. Setting the date of 10. 07. 2024 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable legal provisions.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELED
Number of shareholders	28.000000	0.000000	0.000000	0.000000
Number of votes	152201343. 000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.794210	0.000000	0.000000	0.000000
Number of votes % of the total number of the cast votes	100.000000	0.000000		

3. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr. Nicolae Minea, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders with the Trade Register Office attached to Sibiu Law Court.

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Chairman of GMS Committee

Secretary of GMS Committee

Elisabeta Ghidiu
Illegible Signature

Ana Pinte
Illegible Signature