

## ORDINARY GMS VOTING REPORT

GMS date: 21/01/2025

1. The approval of the integral component of the selection plan for the appointment of members to the Board of Administration of the National Gas Transmission Company Transgaz S.A., together with its annexes.

The version proposed by the majority shareholder, the General Secretariat of the Government, by the Address no.20/41818/M.A./17.12.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.426370	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 10 February 2025 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.426370	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Empowering Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, interim Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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 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	0.000000	0.000000
Number of votes	157159857.000000	0.000000	0.000000	0.000000
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Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidiu

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GMS Committee Secretary  
Ana Pinte

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