

## ORDINARY GMS VOTING REPORT

GMS date: 22/04/2021

### **1. Initiation of the SNTGN Transgaz SA Board of Administration member selection procedure, according to Art. 29 (3) of Government Emergency Ordinance 109/2011 on the corporate governance of public enterprises, as further amended and supplemented.**

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 27217/THG/25.02.2021.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	8909860.000000	0.000000	117.000000	0.000000
Number of votes % of the total number of votes	75.675030	0.000000	0.000990	0.000000
Number of votes % of the total number of votes expressed	99.998690	0.000000	0.001310	0.000000

### **2. Approval of the requests for the renewal of the mandates of four SNTGN Transgaz SA Board of Administration members.**

The version proposed by the Board of Administration

#### 1. ION STERIAN

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	3.000000	1.000000	0.000000
Number of votes	8791033.000000	118900.000000	44.000000	0.000000
Number of votes % of the total number of votes	74.665780	1.009870	0.000370	0.000000
Number of votes % of the total number of votes expressed	98.665050	1.334460	0.000490	0.000000

## 2. NICOLAE MINEA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	4.000000	4.000000	0.000000
Number of votes	8679393.000000	207092.000000	23492.000000	0.000000
Number of votes % of the total number of votes	73.717580	1.758920	0.199530	0.000000
Number of votes % of the total number of votes expressed	97.412070	2.324270	0.263660	0.000000

## 3. BOGDAN GEORGE ILIESCU

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	6.000000	2.000000	0.000000
Number of votes	1692086.000000	7217774.000000	117.000000	0.000000
Number of votes % of the total number of votes	14.371570	61.303460	0.000990	0.000000
Number of votes % of the total number of votes expressed	18.990910	81.007770	0.001310	0.000000

## 4. PETRU ION VĂDUVA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	5.000000	2.000000	0.000000
Number of votes	8580926.000000	328934.000000	117.000000	0.000000
Number of votes % of the total number of votes	72.881260	2.793770	0.000990	0.000000
Number of votes % of the total number of votes expressed	96.306940	3.691750	0.001310	0.000000

### 3. Appointment of four SNTGN Transgaz SA Board of Administration members.

The version proposed by the Board of Administration

#### 1. ION STERIAN

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	11.000000	12.000000	7.000000	0.000000
Number of votes	7348122.000000	204348.000000	1357507.000000	0.000000
Number of votes % of the total number of votes	62.410560	1.735610	11.529850	0.000000
Number of votes % of the total number of votes expressed	82.470720	2.293470	15.235810	0.000000

#### 2. NICOLAE MINEA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	7.000000	13.000000	10.000000	0.000000
Number of votes	7236482.000000	292540.000000	1380955.000000	0.000000
Number of votes % of the total number of votes	61.462360	2.484660	11.729010	0.000000
Number of votes % of the total number of votes expressed	81.217740	3.283290	15.498970	0.000000

#### 3. BOGDAN GEORGE ILIESCU

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	15.000000	2.000000	0.000000
Number of votes	1606638.000000	7303222.000000	117.000000	0.000000

Number of votes % of the total number of votes	13.645820	62.029210	0.000990	0.000000
Number of votes % of the total number of votes expressed	18.031900	81.966790	0.001310	0.000000

#### 4. PETRU ION VĂDUVA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	14.000000	14.000000	2.000000	0.000000
Number of votes	8495478.000000	414382.000000	117.000000	0.000000
Number of votes % of the total number of votes	72.155520	3.519510	0.000990	0.000000
Number of votes % of the total number of votes expressed	95.347920	4.650760	0.001310	0.000000

### 3.1. Appointment of 3 SNTGN Transgaz SA Board of Administration members.

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 20/7833/T.H.G./OI.04.2021

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	17.000000	7.000000	0.000000
Number of votes	7114640.000000	1001525.000000	793812.000000	0.000000
Number of votes % of the total number of votes	60.427500	8.506360	6.742170	0.000000
Number of votes % of the total number of votes expressed	79.850260	11.240490	8.909250	0.000000

**4. Approval of the form of the mandate contract with the fixed allowance of the remuneration for 30.04.2021-29.04.2025 and the empowerment of a representative of the supervisory public body to sign the mandate contract.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	5.000000	2.000000	0.000000
Number of votes	8580926.000000	328934.000000	117.000000	0.000000
Number of votes % of the total number of votes	72.881260	2.793770	0.000990	0.000000
Number of votes % of the total number of votes expressed	96.306940	3.691750	0.001310	0.000000

**5. Appointment of 2 provisional members of the Board of Administration with a mandate term of maximum 4 months, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.**

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 20/7833/T.H.G./01.04.2021, supplemented by Letter 20/8363/T.H.G./08.04.2021

1. MIRCEA ABRUDEAN

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	17.000000	7.000000	0.000000
Number of votes	7047248.000000	1255576.000000	607153.000000	0.000000
Number of votes % of the total number of votes	59.855120	10.664110	5.156800	0.000000
Number of votes % of the total number of votes expressed	79.093900	14.091800	6.814300	0.000000

## 2. LAURA RALUCA ALINA DRAGOTĂ

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	6.000000	17.000000	7.000000	0.000000
Number of votes	7047248.000000	1255576.000000	607153.000000	0.000000
Number of votes % of the total number of votes	59.855120	10.664110	5.156800	0.000000
Number of votes % of the total number of votes expressed	79.093900	14.091800	6.814300	0.000000

**6. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company Transgaz S.A. Mediaș, with the fixed allowance of the remuneration and the empowerment of a representative of the public supervisory body to sign the mandate contract.**

The version proposed by the majority shareholder the General Secretariat of the Government by Letter 20/7833/T.H.G./01.04.2021

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	16.000000	4.000000	0.000000
Number of votes	7719101.000000	1167384.000000	23492.000000	0.000000
Number of votes % of the total number of votes	65.561430	9.915060	0.199530	0.000000
Number of votes % of the total number of votes expressed	86.634350	13.101990	0.263660	0.000000

**7. Setting the date of 14 May 2021 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable law.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	8909860.000000	0.000000	117.000000	0.000000
Number of votes % of the total number of votes	75.675030	0.000000	0.000990	0.000000
Number of votes % of the total number of votes expressed	99.998690	0.000000	0.001310	0.000000

**8. Empowerment of Mr Remus Gabriel LĂPUȘAN, as Chairman of the Board of Administration, 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	2.000000	0.000000
Number of votes	8909860.000000	0.000000	117.000000	0.000000
Number of votes % of the total number of votes	75.675030	0.000000	0.000990	0.000000
Number of votes % of the total number of votes expressed	99.998690	0.000000	0.001310	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu  
*Signature (Cornel Mihai)*

Secretary of GMS Committee

Ana Pinte  
*Signature*