ORDINARY GMS VOTING REPORT

GMS date: 23/09/2026

1. Presentation of the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2026.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	7.000000	1.000000	0.000000
Number of votes	149570762.000000	1717714.000000	7024018.000000	0.000000
Number of votes % of the total number of votes	79.397800	0.911830	3.728610	0.000000
Number of votes % of the total number of votes expressed	98.864610	1.135390		

2. Approval of the the addendum to the mandate contract signed with the non-executive administrators of SNTGN Transgaz SA containing other benefits established in accordance with the provisions of Art. 39 para. (5) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, as approved pursuant to the provisions of Law No. 172/05.08.2026 on the approval of Government Emergency Ordinance No. 73/2018 supplementing Art. 1 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, and the empowerment of a representative of the General Secretariat of the Government to sign, on behalf of the company, the addenda to the mandate contract signed with the non-executive administrators of SNTGN Transgaz S.A

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	18.000000	9.000000	3.000000	0.000000
Number of votes	150164989.000000	5237152.000000	2910353.000000	0.000000
Number of votes % of the total number of votes	79.713230	2.780080	1.544930	0.000000
Number of votes % of the total number of votes expressed	96.629940	3.370060		

3. Setting the date of 12 October 2026 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	23.000000	7.000000	0.000000	0.000000
Number of votes	156594780.000000	1717714.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.126410	0.911830	0.000000	0.000000
Number of votes % of the total number of votes expressed	98.914990	1.085010		

4. Empowerment of Mr Nicolae Minea , as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, 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 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	23.000000	7.000000	0.000000	0.000000
Number of votes	156594780.000000	1717714.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.126410	0.911830	0.000000	0.000000
Number of votes % of the total number of votes expressed	98.914990	1.085010		

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pintea
Signature