

ORDINARY GMS VOTING REPORT

GMS date: 23/10/2024

- 1 The launching of the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz SA in compliance with the provisions of G.E.O. no. 109/2011 on corporate governance of public enterprises, as amended.

The version proposed by the majority shareholder the General Secretariat of the Government according to Letter no.20/30015/M. A./11.09.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	0.000000	0.000000
Number of votes	154970053.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.263940	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 08.11.2024 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, in accordance with the legal provisions in force.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	0.000000	0.000000
Number of votes	154970053.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.263940	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	26.000000	0.000000	0.000000	0.000000
Number of votes	154970053.000000	0.000000	0.000000	0.000000

Number of votes % of the total number of votes	82.263940	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee

Elisabeta Ghidiu

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and stamp of Mihai Cornel on behalf of

Mrs. Elisabeta Ghidiu

GMS Committee Secretary

Ana Pintea

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