

ORDINARY GMS VOTING REPORT

GMS date: 25/07/2024

1. Preliminary approval of the "Development Plan of the National Natural Gas Transmission System for the period 2024 - 2033", supplemented/updated according to the comments from the public consultation, for submission to ANRE for approval.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	2.000000	0.000000
Number of votes	152515191.000000	0.000000	2645152.000000	0.000000
Number of votes % of the total number of votes	80.960810	0.000000	1.404150	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Setting the date of 12.08.2024 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	27.000000	0.000000	0.000000	0.000000
Number of votes	155160343.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.364960	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	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 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	27.000000	0.000000	0.000000	0.000000
Number of votes	155160343.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	82.364960	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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GMS Committee Secretary
Ana Pinte

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