

ORDINARY GMS VOTING REPORT

GMS date: 25/09/2024

1. The presentation of the consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half 1 2024 activity.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	0.000000	0.000000
Number of votes	151329053.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.331160	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. The approval of the Rules of Organization and Procedure of the Board of Administration of SNTGN TRANSGAZ S.A.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	2.000000	0.000000	0.000000
Number of votes	147883132.000000	3445921.000000	0.000000	0.000000
Number of votes % of the total number of votes	78.501940	1.829220	0.000000	0.000000
Number of votes % of the total number of votes expressed	97.722900	2.277100		

3. The approval of the extension of the term of office of the provisional member of the Board of Administration of SNTGN Transgaz SA, Ms. Adina-Lăcrimioara HANZA, by two months from the expiry date, meaning 17 October 2024.

The version proposed by the majority shareholder the General Secretariat of the Government according to Letter no.20/27981/M.A./02.09.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	8.000000	6.000000	0.000000
Number of votes	115931521.000000	23166988.000000	12230544.000000	0.000000
Number of votes % of the total number of votes	61.540820	12.297910	6.492430	0.000000
Number of votes % of the total number of votes expressed	83.344910	16.655090		

4. The approval of the form of the addendum to the contract of mandate, extending the term of office of the provisional member of the Board of Administration by two months.

The version proposed by the majority shareholder the General Secretariat of the Government according to Letter no.20/27981/M.A./02.09.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	8.000000	6.000000	0.000000
Number of votes	115931521.000000	23166988.000000	12230544.000000	0.000000
Number of votes % of the total number of votes	61.540820	12.297910	6.492430	0.000000
Number of votes % of the total number of votes expressed	83.344910	16.655090		

5. Empowering the representative of the majority shareholder, the General Secretariat of the Government, Ms. TOADER Emilia, to sign, on behalf of the company, the addendum to the contract of mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA.

The version proposed by the majority shareholder the General Secretariat of the Government according to Letter no.20/27981/M.A./02.09.2024

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	8.000000	6.000000	0.000000
Number of votes	115931521.000000	23166988.000000	12230544.000000	0.000000
Number of votes % of the total number of votes	61.540820	12.297910	6.492430	0.000000
Number of votes % of the total number of votes expressed	83.344910	16.655090		

6. Setting the date of 14.10.2024 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	30.000000	0.000000	0.000000	0.000000
Number of votes	151329053.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.331160	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

7. 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	30.000000	0.000000	0.000000	0.000000

Number of votes	151329053.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	80.331160	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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