

ORDINARY GMS VOTING REPORT

GMS date: 27/04/2021

1. Approval of the annual financial statements (statement of financial position, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for the financial year 2020, prepared in accordance with International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

2. Approval of the annual consolidated financial statements (statement of financial position, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for the financial year 2020, prepared in accordance with International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

3. Presentation of the Annual Consolidated Report of the administrators of SNTGN TRANSGAZ SA on the activity carried out in 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	1.000000
Number of votes	8342747.000000	0.000000	44.000000	5446.000000
Number of votes % of the total number of votes	70.858310	0.000000	0.000370	0.046260
Number of votes % of the total number of votes expressed	99.934240	0.000000	0.000530	0.065240

4. Approval of the gross dividend per share in the amount of 8.14 lei/share, for the financial year 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

5. Presentation of the Financial Audit Report on the annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	1.000000
Number of votes	8342747.000000	0.000000	44.000000	5446.000000
Number of votes % of the total number of votes	70.658310	0.000000	0.000370	0.046260
Number of votes % of the total number of votes expressed	99.934240	0.000000	0.000530	0.065240

6. Presentation of the Financial Audit Report on the consolidated annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	1.000000
Number of votes	8342747.000000	0.000000	44.000000	5446.000000
Number of votes % of the total number of votes	70.858310	0.000000	0.000370	0.046260
Number of votes % of the total number of votes expressed	99.934240	0.000000	0.000530	0.065240

7. Approval of the proposal for the distribution of the net profit for the financial year 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

8. Presentation of the report of the Nomination and Remuneration Advisory Committee regarding the evaluation of the performances of the administrators and directors of SNTGN Transgaz SA for the activity held in the year 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	1.000000
Number of votes	8342747.000000	0.000000	44.000000	5446.000000
Number of votes % of the total number of votes	70.858310	0.000000	0.000370	0.046260
Number of votes % of the total number of	99.934240	0.000000	0.000530	0.065240

votes expressed				
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9. Approval of the discharge of the administrators for the activity held in 2020.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

10. Assessing the fulfillment of key financial performance indicators and non-financial instruments that constitute the annex to the mandate contracts of non-executive administrators, in accordance with the provisions of GEO no. 109/2011 regarding the corporate governance of public enterprises, with subsequent amendments and completions.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

11. Approval of the prescription of the dividends related to the financial year 2017 established by the OGMS decision no. 4 of 07.06.2018, not collected until 16.07.2021 and the registration of their value in the income account of the company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000

Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

12. Approval of the prescription of the dividends distributed/redistributed from the amounts registered in the "result carried forward" and / or "other reserves" accounts in the amount of 13.472.486 lei, approved by the OGMS Decision no. 7 of 03.12.2018 and not collected until 28.12.2021 as well as the registration of their value in the income account of the company.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

13. Approval of the Policy and Remuneration Criteria of the Administrators, Director General and Chief Financial Officer of SNTGN "TRANSGAZ" S.A.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	16.000000	14.000000	1.000000	0.000000
Number of votes	7323982.000000	1024211.000000	44.000000	0.000000
Number of votes % of the total number of votes	62.205530	8.699040	0.000370	0.000000
Number of votes % of the total number of votes expressed	87.730880	12.268590	0.000530	0.000000

14. Approval of the revision for 2021 of some key performance, financial indicators included in the Management Plan of SNTGN Transgaz SA in the period 2017 - 2021.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	3.000000	1.000000	0.000000
Number of votes	8161901.000000	186292.000000	44.000000	0.000000
Number of votes % of the total number of votes	69.322310	1.582250	0.000370	0.000000
Number of votes % of the total number of votes expressed	97.767960	2.231510	0.000530	0.000000

15. Approval of the amendment to the mandate contract signed with the non-executive members of the Board of Administration of SNTGN "Transgaz" SA, which includes the revised financial performance indicators for 2021 and empowering the representative of the General Secretariat of the Government in the GMS to sign, on behalf of the company, the amendments to the mandate contracts of the non-executive members of the Board of Administration of SNTGN "Transgaz" SA.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	3.000000	1.000000	0.000000
Number of votes	8161901.000000	186292.000000	44.000000	0.000000
Number of votes % of the total number of votes	69.322310	1.582250	0.000370	0.000000
Number of votes % of the total number of votes expressed	97.767960	2.231510	0.000530	0.000000

16. Approval of the revenue and expense budget of SNTGN "Transgaz" SA for the year 2021 and of the estimates for the years 2022-2023.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	1.000000	1.000000	0.000000
Number of votes	8260001.000000	88192.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.155520	0.749050	0.000370	0.000000
Number of votes % of the total number	98.943060	1.056410	0.000530	0.000000

of votes expressed				
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17. Setting the date of 25.06.2021 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

18. Setting the date of 24.06.2021 as ex-date, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

19. Setting the date of 16.07.2021 as the date of payment of dividends.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number	99.999470	0.000000	0.000530	0.000000

of votes expressed				
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20. Empowerment of Mr LAPUSAN Remus Gabriel, 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	30.000000	0.000000	1.000000	0.000000
Number of votes	8348193.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.904570	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999470	0.000000	0.000530	0.000000

Chairwoman GMS Committee

Elisabeta Ghidiu

Sgd. pp by Mihai Cornel

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GMS Committee Secretary

Ana Pinte

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