

ORDINARY GMS VOTING REPORT

GMS date: 27/07/2020

- 1. Prior approval of the "Development Plan of the National Natural Gas Transmission System for the period 2020 - 2029", in order to be submitted to ANRE.**

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	1.000000	1.000000	0.000000
Number of votes	0348090.000000	276573.000000	44.000000	0.000000
Number of votes % of the total number of votes	70.903690	2.349050	0.000370	0.000000
Number of votes % of the total number of votes expressed	96.792740	3.206750	0.000510	0.000000

- 2. Setting the date of 13 August 2020 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	14.000000	0.000000	1.000000	0.000000
Number of votes	8624663.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.252740	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

- 3. 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	14.000000	0.000000	1.000000	0.000000
Number of votes	8624663.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	73.252740	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999490	0.000000	0.000510	0.000000

Chairperson GMS Committee

Elisabeta Ghidiu

p. MIHAI CORNEL
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GMS Committee Secretary

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