

ORDINARY GMS VOTING REPORT

GMS date: 28/02/2022

1. Approval of the revenue and expense budget of SNTGN Transgaz S.A. for 2022 and the estimates for 2023-2024

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	22.000000	0.000000	4.000000	0.000000
Number of votes	7385670.000000	0.000000	271295.000000	0.000000
Number of votes % of the total number of votes	62.729470	0.000000	2.304220	0.000000
Number of votes % of the total number of votes expressed	96.456890	0.000000	3.543110	0.000000

2. Approval of the revision of some financial key performance indicators included in the Management Plan of SNTGN Transgaz SA for the period 2021-2025

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	2.000000	3.000000	0.000000
Number of votes	7419867.000000	209114.000000	27984.000000	0.000000
Number of votes % of the total number of votes	63.019920	1.776090	0.237680	0.000000
Number of votes % of the total number of votes expressed	96.903500	2.731030	0.365470	0.000000

3. Approval of the addendum 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, and empowerment of the representative of the General Secretariat of the Government in the GMS to sign on behalf of the company the addenda 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	21.000000	2.000000	3.000000	0.000000
Number of votes	7419867.000000	209114.000000	27984.000000	0.000000
Number of votes % of the total number of votes	63.019920	1.776090	0.237680	0.000000
Number of votes % of the total number of votes expressed	96.903500	2.731030	0.365470	0.000000

4. Setting the date of 16 March 2022 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	25.000000	0.000000	1.000000	0.000000
Number of votes	7656921.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	65.033310	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999430	0.000000	0.000570	0.000000

5. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea or Mr. Csaba Orosz to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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	25.000000	0.000000	1.000000	0.000000
Number of votes	7656921.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	65.033310	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999430	0.000000	0.000570	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu
Signature

Secretary of GMS Committee

Ana Pinte
Signature