

ORDINARY GMS VOTING REPORT

GMS date: 28/12/2017

1. Election of two members of the Board of Administration

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 5788/13.11.2017, supplemented with DPAPS Letter 6336/11.12.2017

1) STEFAN ALEXANDRU FRANGULEA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	12.000000	15.000000	2.000000	0.000000
Number of votes	741130.000000	740239.000000	1420.000000	0.000000
Number of votes % of the total number of votes	6.294720	62.868500	0.012060	0.000000
Number of votes % of the total number of votes expressed	9.099660	90.882900	0.017430	0.000000

2) REMUS-GABRIEL LAPUSAN

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	14.000000	5.000000	0.000000
Number of votes	7211923.000000	513199.000000	419467.000000	0.000000
Number of votes % of the total number of votes	61.253770	4.358810	3.562700	0.000000
Number of votes % of the total number of votes expressed	88.548640	6.301100	5.150250	0.000000

3) NICOLAE MINEA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	14.000000	5.000000	

				0.000000
Number of votes	7211923.000000	513199.000000	419467.000000	0.000000
Number of votes % of the total number of votes	61.253770	4.358810	3.562700	0.000000
Number of votes % of the total number of votes expressed	88.548640	6.301100	5.150250	0.000000

4) BOGDAN PASCU

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	9.000000	15.000000	5.000000	0.000000
Number of votes	323083.000000	740239.000000	419467.000000	0.000000
Number of votes % of the total number of votes	2.744070	62.868500	3.562700	0.000000
Number of votes % of the total number of votes expressed	3.966840	90.882900	5.150250	0.000000

2. Establishing of the duration of their mandates

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 5788/13.11.2017, supplemented with DPAPS Letter 6336/11.12.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	14.000000	5.000000	0.000000
Number of votes	7211923.000000	513199.000000	419467.000000	0.000000
Number of votes % of the total number of votes	61.253770	4.358810	3.562700	0.000000
Number of votes % of the total number of votes expressed	88.548640	6.301100	5.150250	0.000000

3. Approval of the contract of mandate form and of their gross monthly remuneration

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 5788/13.11.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	10.000000	14.000000	5.000000	0.000000
Number of votes	7211923.000000	513199.000000	419467.000000	0.000000
Number of votes % of the total number of votes	61.253770	4.358810	3.562700	0.000000
Number of votes % of the total number of votes expressed	88.548640	6.301100	5.150250	0.000000

4. Empowerment of the representative of the Ministry of Economy in the GMS to sign the contracts of mandate of the new administrators on behalf of the Company

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 5788/13.11.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	13.000000	14.000000	2.000000	0.000000
Number of votes	7629970.000000	513199.000000	1420.000000	0.000000
Number of votes % of the total number of votes	64.804410	4.358810	0.012060	0.000000
Number of votes % of the total number of votes expressed	93.681460	6.301100	0.017430	0.000000

5. Setting the date of 17 January 2018 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	28.000000	0.000000	1.000000	0.000000
Number of votes	8144569.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.175110	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

6. Empowerment of Mr Petru Ion Văduva, as Chairman of the meeting, or his deputy, Mr Bogdan George Iliescu, 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	28.000000	0.000000	1.000000	0.000000
Number of votes	8144569.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.175110	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000

Chairman of GMS Committee

Alexandru Iuga

Secretary of GMS Committee

Nicolae Suciu