

## ORDINARY GMS VOTING REPORT

GMS date: 29/04/2025

1. Approval of the separate 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 2/5 for financial year 2024, prepared in accordance with the 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	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of votes	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Approval of the annual consolidated financial statements (consolidated statement of financial position, consolidated statement of comprehensive income, consolidated statement of changes in equity, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for financial year 2024, prepared in accordance with the 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	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000

Number of votes % of the total number of votes expressed	100.000000	0.000000		
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3. Approval of the Consolidated Annual Report of the Administrators of SNTGN TRANSGAZ SA on the activity carried out in 2024, and the Consolidated Sustainability Report for 2024 (Annex 1 to the Consolidated Report of the Administrators);

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	157431568.000000	0.000000	332800.000000	0.000000
Number of votes % of the total number of	83.570610	0.000000	0.176660	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

4. Presentation of the Financial Audit Report on the separate annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	5.000000	0.000000
Number of votes	157370094.000000	0.000000	394274.000000	0.000000
Number of votes % of the total number of	83.537980	0.000000	0.209300	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

5. Presentation of the Financial Audit Report on the consolidated annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	5.000000	0.000000
Number of votes	157370094.000000	0.000000	394274.000000	0.000000
Number of votes % of the total number of	83.537980	0.000000	0.209300	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

6. Approval of the gross dividend per share in the amount of 1.08 lei/share for financial year 2024;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

7. Approval of the proposal for the distribution of the net profit for the financial year 2024;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

8. Approval of the Remuneration Report for the year 2024, subject to a consultative vote of the shareholders, in accordance with the provisions of Article 107 (6) of Law 24/2017 on issuers of financial instruments and market operations, as amended;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	17.000000	13.000000	1.000000	0.000000
Number of votes	135625166.000000	22024962.000000	114240.000000	0.000000
Number of votes % of the total number of	71.994950	11.691680	0.060640	0.000000
Number of votes % of the total number of votes expressed	86.029210	13.970790		

9. Approval of the discharge of the administrators of SNTGN Transgaz SA for the activity carried out in 2024;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

10. Approval of the assessment of the achievement of the financial and non-financial performance indicators under to the mandate contracts of the non-executive administrators;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	21.000000	9.000000	1.000000	0.000000

Number of votes	139895967.000000	17754161.000000	114240.000000	0.000000
Number of votes % of the total number of	74.262050	9.424580	0.060640	0.000000
Number of votes % of the total number of votes expressed	88.738250	11.261750		

11. Approval of the prescription of the right to receive dividends for financial year 2021 established by the OGMS Resolution No. 5 of 28.04.2022, not collected until 29.07.2025 and their recording in the company's income account;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

12. Acknowledging the termination of the term of office of the administrators of S.N.T.G.N. Transgaz S.A., Mr Ion STERIAN, Mr Petru Ion VĂDUVA, Mr Minea NICOLAE, Mrs Ilinca VON DERENTHALL and the interim administrator, Ms Adina Lăcrimioara HANZA, as of 30.04.2025, in accordance with the law;

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/7729/M.D./08.04.2025

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	6.000000	0.000000
Number of votes	155742430.000000	0.000000	2021938.000000	0.000000
Number of votes % of the total number of	82.673950	0.000000	1,073320	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

13. Appointment of 5 members of the Board of Administration of S.N.T.G.N. Transgaz S.A. for a term of office of 4 years from 30.04.2025 until 29.04.2029, following the completion of the selection procedure;

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/7729/M.D./08.04.2025 supplemented by the Letter no. 20/11545/M.D./11.04.2025

1. Ion STERIAN

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	4.000000	0.000000
Number of votes	152285563.000000	0.000000	5478805.000000	0.000000
Number of votes % of the total number of	80.838910	0.000000	2.908360	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

2. Ilinca VON DERENTHALL

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	4.000000	0.000000
Number of votes	152285563.000000	0.000000	5478805.000000	0.000000
Number of votes % of the total number of	80.838910	0.000000	2.908360	0,000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

3. Adina Lăcrimioara HANZA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	23.000000	1.000000	7.000000	0.000000
Number of votes	139286955.000000	3713216.000000	14764197.000000	0.000000

Number of votes % of the total number of	73.938760	1.971110	7.837390	0.000000
Number of votes % of the total number of votes expressed	97.403350	2.596650		

#### 4. Costin MIHALACHE

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	3.000000	9.000000	0.000000
Number of votes	128348575.000000	13899136.000000	15516657.000000	0.000000
Number of votes % of the total number of	68.132260	7.378190	8.236830	0.000000
Number of votes % of the total number of votes expressed	90.228920	9.771080		

#### 5. Nicolae MINEA

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	19.000000	3.000000	9.000000	0.000000
Number of votes	128348575.000000	13899136.000000	15516657.000000	0.000000
Number of votes % of the total number of	68.132260	7,378190	8.236830	0.000000
Number of votes % of the total number of votes expressed	90.228920	9.771080		

14. Provisional establishment, until the date of approval of the remuneration under the conditions set out in Art. 37 (1) of GEO No. 109/2011, of a remuneration of the administrators appointed by this resolution, consisting of a fixed allowance in the amount approved by OGMS Resolution No. 2/22.04.2021, namely 17,674 lei gross monthly;

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/7729/M.D./08.04.2025

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	2.000000	1.000000	0.000000
Number of votes	154861018.000000	2789110.000000	114240.000000	0.000000
Number of votes % of the total number of	82.206060	1.480560	0.060640	0.000000
Number of votes % of the total number of votes expressed	98.230820	1.769180		

15. Approval of the form of the contract of mandate to be concluded with the members of the Board of Administration of S.N.T.G.N. Transgaz S.A. and empowerment of a representative of the majority shareholder, the General Secretariat of the Government, in the Ordinary General Meeting of the Shareholders to sign on behalf of the Company the contracts of mandate with the persons appointed as members of the Board of Administration;

The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter no. 20/7729/M.D./08.04.2025

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	1.000000	2.000000	0.000000
Number of votes	155471104.000000	332800.000000	1960464.000000	0.000000
Number of votes % of the total number of	82.529920	0.176660	1.040690	0.000000
Number of votes % of the total number of votes expressed	99.786400	0.213600		

16. Setting the date of 25.06.2025 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
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Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

17. Setting 24.06.2025 as an ex-date, in accordance with the legal provisions in force;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

18. Setting 16.07.2025 as the dividend payment date;

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100,000000	0.000000		

19. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, 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 of 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	31.000000	0.000000	0.000000	0.000000
Number of votes	157764368.000000	0.000000	0.000000	0.000000
Number of votes % of the total number of	83.747270	0.000000	0.000000	0.000000
Number of votes % of the total number of votes expressed	100.000000	0.000000		

Chairperson GMS Committee  
Elisabeta Ghidui

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GMS Committee Secretary  
Ana Pintea

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