

# ORDINARY GMS VOTING REPORT

GMS date: 06/03/2018

## 1. Approval of the revision of some financial performance indicators valid for the members of the Board of Administration of SNTGN Transgaz SA between 2017 – 2021

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	1.000000	1.000000	0.000000
Number of votes	8521518.000000	443786.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.376690	3.769250	0.000170	0.000000
Number of votes % of the total number of votes expressed	95.049750	4.950030	0.000220	0.000000

## 2. Approval of the remuneration of the non-executive members of the Board of Administration of SNTGN Transgaz SA (the fixed allowance and the variable component).

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	1.000000	7.000000	4.000000	21.000000
Number of votes	37.000000	7663575.000000	418067.000000	609098.000000
Number of votes % of the total number of votes	0.000310	65.089830	3.550810	5.173310
Number of votes % of the total number of votes expressed	0.000430	88.180550	4.810470	7.008560

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 475/15.02.2018

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	2.000000	3.000000	1.000000	21.000000
Number of votes	7163387.000000	161900.000000	20.000000	609090.000000
Number of votes % of the total number of votes	60.841530	1.375080	0.000170	5.173310
Number of votes % of the total number of votes expressed	90.282600	2.040480	0.000250	7.676670

### 3. Approval of the general limits of the remuneration of the directors of SNTGN Transgaz SA

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	2.000000	3.000000	4.000000	24.000000
Number of votes	443823.000000	7057889.000000	418067.000000	770998.000000
Number of votes % of the total number of votes	3.769570	59.945490	3.550810	6.548400
Number of votes % of the total number of votes expressed	5.106830	81.211250	4.810470	8.871450

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 475/15.02.2018

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	1.000000	1.000000	1.000000	24.000000
Number of votes	6888840.000000	274547.000000	20.000000	770998.000000
Number of votes % of the total number of votes	58.509690	2.331840	0.000170	6.548400
Number of votes % of the total number of votes expressed	86.822390	3.460210	0.000250	9.717150

### 4. Approval of the maximum limit of the insurance premium and the minimum value of the insured amount regarding the professional liability insurance for the non-executive members of Transgaz Board of Administration, and the bearing by the Company of the insurance premium costs.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	5.000000	0.000000
Number of votes	8544757.000000	0.000000	420567.000000	0.000000
Number of votes % of the total number of votes	72.574060	0.000000	3.572040	0.000000
Number of votes % of the total number of votes expressed	95.308960	0.000000	4.691040	0.000000

**5. Approval of form of addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, and the empowerment of the representative of the Ministry of Economy in the GMS to sign the addenda to the contracts of mandate of the non-executive members of the Transgaz Board of Administration on behalf of the Company**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	3.000000	1.000000	0.000000
Number of votes	8803404.000000	161900.000000	20.000000	0.000000
Number of votes % of the total number of votes	74.770860	1.375080	0.000170	0.000000
Number of votes % of the total number of votes expressed	98.193930	1.805850	0.000220	0.000000

**6. Approval of Transgaz revenue and expense budget related to 2018 and of the estimates for 2019-2020.**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	32.000000	1.000000	1.000000	0.000000
Number of votes	8690757.000000	274547.000000	20.000000	0.000000
Number of votes % of the total number of votes	73.814100	2.331840	0.000170	0.000000
Number of votes % of the total number of votes expressed	96.937460	3.062320	0.000220	0.000000

**7. Setting the date of 21 March 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	1.000000	0.000000
Number of votes	8965304.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	76.145940	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999780	0.000000	0.000220	0.000000

**8. Empowerment of Mr. Nicolae Minea as Chairman of the meeting, or of his alternate 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**

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	33.000000	0.000000	1.000000	0.000000
Number of votes	8965304.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	76.145940	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999780	0.000000	0.000220	0.000000

Chairman GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Nicolae Suciu