

ORDINARY GMS VOTING REPORT

GMS date: 18/09/2017

1. Presentation of the Report issued by Transgaz' Board of Administration on the activity carried out during the first semester of 2017.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	3.000000	0.000000
Number of votes	1266665.000000	0.000000	6891384.000000	0.000000
Number of votes % of the total number of votes	10.758300	0.000000	58.531300	0.000000
Number of votes % of the total number of votes expressed	15.526570	0.000000	84.473430	0.000000

2. Presentation of the Report issued by Transgaz' Board of Administration on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q II 2017.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	30.000000	0.000000	2.000000	0.000000
Number of votes	1269165.000000	0.000000	6888884.000000	0.000000
Number of votes % of the total number of votes	10.779530	0.000000	58.510070	0.000000
Number of votes % of the total number of votes expressed	15.557210	0.000000	84.442790	0.000000

3. Setting the date of 5 October 2017 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	31.000000	0.000000	1.000000	0.000000
Number of votes	8158005.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	69.289220	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

4. Empowerment of Mr. Vaduva Petru Ion, as Chairman of the meeting 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	31.000000	0.000000	1.000000	0.000000
Number of votes	8158005.000000	0.000000	44.000000	0.000000
Number of votes % of the total number of votes	69.289220	0.000000	0.000370	0.000000
Number of votes % of the total number of votes expressed	99.999460	0.000000	0.000540	0.000000

Chairman of the GMS Committee

Elisabeta Ghidiu
illegible signature

Committee

Suciu Nicolae
illegible signature