

ORDINARY GMS VOTING REPORT

GMS date: 19/12/2016

1. Presentation of the Report issued by the Board of Administration of Transgaz 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 III 2016.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	0.000000	2.000000	0.000000
Number of votes	1245686.000000	0.000000	6888860.000000	0.000000
Number of votes % of the total number of votes	10.580110	0.000000	58.509860	0.000000
Number of votes % of the total number of votes expressed	15.313530	0.000000	84.686470	0.000000
Number of votes % of the total number of valid votes	15.313530	0.000000	84.686470	0.000000

2. Setting the date of 10 January 2017 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8134526.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.089810	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000
Number of votes % of the total number of valid votes	99.999750	0.000000	0.000250	0.000000

3. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as 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.

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	29.000000	0.000000	1.000000	0.000000
Number of votes	8134526.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	69.089810	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999750	0.000000	0.000250	0.000000
Number of votes % of the total number of valid votes	99.999750	0.000000	0.000250	0.000000

GMS Secretary
Head of the Board of Administration
and GMS Secretariat

Oana Monica Ștefan

Committee

Elena Baciuc
Claudia Elena Florea