

ORDINARY GMS VOTING REPORT

GMS date: 23/10/2017

1. Approval of allocation as dividends of the amount of RON 171 million, sum existing in the Other Reserves and Retained Earnings accounts balance on 31.12.2016.

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4607/12.09.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	11.000000	4.000000	0.000000
Number of votes	8214063.000000	400308.000000	418067.000000	0.000000
Number of votes % of the total number of votes	69.765350	3.399980	3.550810	0.000000
Number of votes % of the total number of votes expressed	90.939600	4.431890	4.628510	0.000000

2. Approval of the gross dividend per share in amount of RON 14.52/share.

The version proposed by the Company`s Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	28.000000	11.000000	4.000000	0.000000
Number of votes	8214063.000000	400308.000000	418067.000000	0.000000
Number of votes % of the total number of votes	69.765350	3.399980	3.550810	0.000000
Number of votes % of the total number of votes expressed	90.939600	4.431890	4.628510	0.000000

3. The extension of the Transgaz Board of Administration interim administrators` mandate by two months, starting from 11 November 2017.

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	37.000000	3.000000	3.000000	0.000000
Number of votes	8549947.000000	481034.000000	1457.000000	0.000000
Number of votes % of the total number of votes	72.618140	4.085620	0.012370	0.000000
Number of votes % of the total number of votes expressed	94.658240	5.325630	0.016130	0.000000

4. The approval of the form of the addendum to the contracts of mandate of the interim administrators.

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	3.000000	2.000000	0.000000
Number of votes	8549984.000000	481034.000000	1420.000000	0.000000
Number of votes % of the total number of votes	72.618460	4.085620	0.012060	0.000000
Number of votes % of the total number of votes expressed	94.658650	5.325630	0.015720	0.000000

5. The empowerment of the representative of the Ministry of Economy to sign the addenda to the contracts of mandate of the interim administrators on behalf of the Company.

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	38.000000	3.000000	2.000000	0.000000
Number of votes	8549984.000000	481034.000000	1420.000000	0.000000
Number of votes % of the total number of votes	72.618460	4.085620	0.012060	0.000000
Number of votes % of the total number of votes expressed	94.658650	5.325630	0.015720	0.000000

6. The approval of the profile of the Transgaz Board of Administration

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4894/29.09.2017, supplemented by Letter 4894/03.10.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	24.000000	15.000000	4.000000	0.000000
Number of votes	8028948.000000	926110.000000	77380.000000	0.000000
Number of votes % of the total number of votes	68.193090	7.865830	0.657220	0.000000
Number of votes % of the total number of votes expressed	88.890150	10.253160	0.856690	0.000000

7. The approval of the profile of the candidates for the selection of 2 members of the Transgaz Board of Administration

The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4894/29.09.2017, supplemented by Letter 4894/03.10.2017

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	15.000000	3.000000	0.000000
Number of votes	8087608.000000	926110.000000	18720.000000	0.000000
Number of votes % of the total number of votes	68.691310	7.865830	0.159000	0.000000
Number of votes % of the total number of votes expressed	89.539590	10.253160	0.207250	0.000000

8. Setting the date of 8 November 2017 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders

The version proposed by the Company's Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	39.000000	3.000000	1.000000	0.000000
Number of votes	8870518.000000	161900.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.340880	1.375080	0.000170	0.000000
Number of votes % of the total number of votes expressed	98.207350	1.792430	0.000220	0.000000

9. Setting the date of 7 November 2017 as ex date, according to the applicable laws

The version proposed by the Company`s Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	39.000000	3.000000	1.000000	0.000000
Number of votes	8870518.000000	161900.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.340880	1.375080	0.000170	0.000000
Number of votes % of the total number of votes expressed	98.207350	1.792430	0.000220	0.000000

10. Setting the date of 28 November 2017 as payment date

The version proposed by the Company`s Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	35.000000	7.000000	1.000000	0.000000
Number of votes	8894110.000000	138308.000000	20.000000	0.000000
Number of votes % of the total number of votes	75.541260	1.174710	0.000170	0.000000
Number of votes % of the total number of votes expressed	98.468540	1.531240	0.000220	0.000000

11. Empowerment of Mr Bogdan George Iliescu, 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

The version proposed by the Company`s Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	42.000000	0.000000	1.000000	0.000000
Number of votes	9032418.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	76.715960	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

Committee

Nicolae Suciu