



**SOCIETATEA NAȚIONALĂ DE TRANSPORT  
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**  
Capital social: 117 738 440,00 LEI  
ORC: J32/301/2000; C.I.F.: RO13068733  
P-ța C. I. Moțaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu  
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## Voting results – The General Assembly of the Shareholders, 3 OCTOBER 2014

Reference date: 22 SEPTEMBER 2014

Registration date: 20 OCTOBER 2014

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

**The meeting of the Extraordinary General Assembly of the Shareholders** (3 OCTOBER 2014, 11<sup>00</sup> a.m., the second convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of the modification of the Articles of Incorporation of S.N.T.G.N. TRANSGAZ S.A. as per Annex 1 to this convening and the empowerment of the Director – General of S.N.T.G.N. TRANSGAZ S.A. to sign the updated Articles of Incorporation of the Company, for compliance with the requirements on formalities of notification under Law No. 31/1990 on trading companies, republished, as further amended and supplemented.	7192971 (61.092800%)	30499 (0.259040%)	0 (0%)	0 (0%)
2.	Approval of establishing of subsidiary offices within SNTGN TRANSGAZ SA.	7216647 (61.293890%)	0 (0%)	6823 (0.057950%)	0 (0%)
3.	Setting the date of 20 October 2014 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.	7223470 (61.351840%)	0 (0%)	0 (0%)	0 (0%)
4.	Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.	7223470 (61.351840%)	0 (0%)	0 (0%)	0 (0%)

\* The percents are voting options of the total number of voting rights.