



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI

ORC: J32/301/2000; C.I.F.: RO13068733

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Voting Results — Ordinary General Shareholders' Meeting 17 July 2014

Reference date: 7 July 2014

Registration date: 5 August 2014

Voting rights: 11,773,844

Issued and tradable shares: 11,773,844

Ordinary General Shareholders' Meeting (17 July 2014, 10⁰⁰ hours, first call)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of Transgaz' income and expenditure budget according to Governmental Decision no. 462/04.06.2014 on the approval of the income and expenditure budget for 2014, for Transgaz which is under the authority of the General Secretariat of the Government.	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)
2.	Approval of a mandate to be given to Transgaz' Director General in order to negotiate and enter into cooperation agreements with the title holders of Black Sea gas blocks.	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)
3.	Setting the date of 5 August 2014 as a registration date for the shareholders subject to the Resolution of the Ordinary General Shareholders' Meeting.	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)
4.	Empowering of Mr. Ion STERIAN, the Chairman of Transgaz' Board of Administrators, to sign the Resolution of the Ordinary General Shareholders' Meeting and of Mr. Petru Ion VADUVA, as Transgaz' Director General, to sign the necessary documents for publication and registration hereof with the Office of the Trade Register under the Law Court Sibiu.	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)

*The percentages express the voting options out of the total number of the cast votes

