



**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 — Extraordinary General Shareholders' Meeting 18 July 2014

Reference date: 7 July 2014

Registration date: 5 August 2014

Voting rights: 11,773,844

Issued and tradable shares: 11,773,844

Extraordinary General Shareholders' Meeting (18 July 2014, 11⁰⁰ hours, second call)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of the conclusion of the Deed of Reciprocal Release and Settlement between the Nabucco shareholders and the ex-SDPIs	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)
2.	Setting of the date of 5 August 2014 as a registration date for the shareholders subject to the Resolution of the Extraordinary General Shareholders' Meeting.	7263122 (61.688620%)	0 (0%)	0 (0%)	0 (0%)
3.	Empowering of Mr. Ion STERIAN, the Chairman of Transgaz' Board of Administrators, to sign the Resolution of the Extraordinary 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*