



**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 – The General Meeting of the Shareholders, 10 NOVEMBER 2014

Reference date: 30 OCTOBER 2014

Registration date: 27 NOVEMBER 2014

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

**The meeting of the Ordinary General Meeting of the Shareholders** (10 NOVEMBER 2014, 10<sup>00</sup> a.m., the first convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of the documents related to the procurement of the land ownership certificate for the 3019.92 square meters ground associated to the premises of the Navodari Sector + the MRS owned by SNTGN TRANSGAZ SA Medias, according to the provisions of Government Decision No. 834/1991 on the settlement and evaluation of some grounds owned by state owned companies, as further amended and supplemented.	7246773 (61.549760%)	0 (0%)	0 (0%)	0 (0%)
2.	Setting the date of <b>27 November 2014</b> as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.	7246773 (61.549760%)	0 (0%)	0 (0%)	0 (0%)
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 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.	7246773 (61.549760%)	0 (0%)	0 (0%)	0 (0%)

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