



**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, 2 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 Ordinary General Meeting of the Shareholders (2 OCTOBER 2014, 10⁰⁰ a.m., the first convening)

AGENDA			VOTE*			
			For	Against	Abstention	Cancelled
1.	Election of a new administrator in the Board of Administration of SNTGN Transgaz SA for the existing vacancy.	RIZOIU ANDREI	6888877 (58.510010%)	327770 (2.783880 %)	0 (0%)	0 (0%)
		MIHALACHE COSTIN	304094 (2.582790%)	30499 (0.259040 %)	0 (0%)	0 (0%)
2.	Approval of the conclusion of the contract of mandate with the new administrator of the Board of Administration of SNTGN Transgaz SA and the empowerment of a new representative of the shareholders for the signing of the contract of mandate with the elected administrator.	Approval of the conclusion of the contract of mandate with the new administrator of the Board of Administration of SNTGN Transgaz SA.	7192971 (61.092800%)	30499 (0.259040 %)	0 (0%)	0 (0%)
		POPESCU MARIN	6888840 (58.509690%)	0 (0 %)	0 (0%)	0 (0%)
3.	Presentation of the quarterly report on the administration activity for quarter I 2014.		7223470 (61.351840%)	0 (0%)	0 (0%)	0 (0%)
4.	Setting the date of 20 October 2014 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.		7223470 (61.351840%)	0 (0%)	0 (0%)	0 (0%)

5.	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.	7223470 (61.351840%)	0 (0%)	0 (0%)	0 (0%)
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** The percents are voting options of the total number of voting rights.*