



**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. Motaș nr. 1, cod: 551130, Mediaș, Jud. Sibiu

Tel.: 0040 269 803333, 803334; Fax: 0040 269 839029

http://www.transgaz.ro; E-mail: cabinet@transgaz.ro



Voting Results – General Extraordinary Shareholders' Assembly 10 July 2013

Reference date: 27 June 2013

Registration date: 26 July 2013

Voting rights: 11,773,844

Issued and tradable shares: 11.773.844

Meeting - GENERAL EXTRAORDINARY SHAREHOLDERS' ASSEMBLY – SECOND CONVENING (10 July 2013; 10⁰⁰ hours)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	<p>Approval of the amendment of article 8, item 1 and 3 of TRANSGAZ updated Incorporation Act, as follows:</p> <p>Amendment of item 1: "TRANSGAZ share capital fully paid-up and subscribed by the company's shareholders is Lei 117,738,440.00"</p> <p>Amendment of item 3: "TRANSGAZ share capital is held by:</p> <ul style="list-style-type: none"> – The Romanian State, represented by the Ministry of Public Finance (or their successors according to the laws) holding 6,888,840 shares amounting to Lei 68,888,400.00, representing 58.5097 % of the share capital; – S.C. Fondul Proprietatea S.A. holding 1,764,620 shares amounting to Lei 17,646,200.00, representing 14.9876 % of the share capital; – Other shareholders (free-float), Romanian and foreign natural and legal entities, representing 26.5027% of the share capital." <p>The phrase "the Ministry of Public Finance" shall supersede the phrase "The Ministry of Economy, Trade and Business Environment" and "the ministry of economy, trade and business environment" over the entire wording of the Incorporation Act.</p> 	<p>8968223</p> <p>(100%)</p>	<p>0</p> <p>(0%)</p>	<p>0</p> <p>(0%)</p>	<p>0</p> <p>(0%)</p>

2.	Setting the date of 26 July 2013 as a registration date for the shareholders subject to the Decision of the General Extraordinary Shareholders' Assembly.	8968223 (100%)	0 (0%)	0 (0%)	0 (0%)
3.	Empowerment of the Chairman of the Board of Administrators to sign the Decision of the General Extraordinary Shareholders' Assembly and TRANSGAZ' Director General to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu and the updated Incorporation Act to be registered with the Office of Trade Register under the Law Court Sibiu.	8968223 (100%)	0 (0%)	0 (0%)	0 (0%)

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