



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

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Voting results – General Ordinary Shareholders' Meeting, December 5th, 2013

Reference date: November 20th, 2013

Registration date: December 27th, 2013

Voting rights: 11,773,844

Issued and tradable shares: 11,773,844

Ordinary General Shareholders' Meeting – (December 5th, 2013, 10.00 hours)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of TRANSGAZ' adjusted Revenue and Expense Budget for 2013 as endorsed by TRANSGAZ Board of Administration during the meeting no. 20 dated 16 October 2013.	45409 (0.385680%)	8937530 (75.910040%)	0 (0%)	0 (0%)
2.	Establishment of the date of December the 27th, 2013 as a registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.	8982939 (76.295720%)	0 (0%)	0 (0%)	0 (0%)
3.	Empowerment of Mr. Ion STERIAN, as Chairman of the Board of Administrators, to sign the Decision of the Ordinary General Meeting of the Shareholders and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu.	8982939 (76.295720%)	0 (0%)	0 (0%)	0 (0%)

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