



**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 16 JUNE 2015

Reference date: 4 JUNE 2015

Registration date: 2 JULY 2015

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The Extraordinary General Meeting of the Shareholders (16 JUNE 2015, 11⁰⁰ a.m., the second convening)

| AGENDA | | VOTE* | | | |
|--------|---|-------------------------|-----------|------------|-----------|
| | | For | Against | Abstention | Cancelled |
| 1. | Approval of an unsecured corporate bond issue amounting to maximum RON 500,000,000, with a fixed interest rate and maturing at 5 years for the financing of the `Development Plan of the National Gas Transmission System 2014-2023`. | 7829031 (66.495110%) | 0 (0%) | 0 (0%) | 0 (0%) |
| 2. | Setting the date of 2 July 2015 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders. | 7829031 (66.495110%) | 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 Extraordinary 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. | 7829031 (66.495110%) | 0 (0%) | 0 (0%) | 0 (0%) |

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