



**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
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Voting results – The General Meeting of the Shareholders 15 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 Ordinary General Meeting of the Shareholders (15 JUNE 2015, 10⁰⁰ a.m., the first convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	The Report issued by the Board of Administration of SNTGN TRANSGAZ SA on asset, services and works procurement, having a value higher than EUR 500,000/procurement (for assets and works procurements), and EUR 100,000 Euro/procurement (for services), carried out by SNTGN TRANSGAZ SA Medias in quarter I 2015 (according to Order METT 278/09.03.2015).	7561059 (64.219120%)	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.	7561059 (64.219120%)	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.	7561059 (64.219120%)	0 (0%)	0 (0%)	0 (0%)

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