



**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 — The General Meeting of the Shareholders, 27 APRIL 2015

Reference date: 16 APRIL 2015

Registration date: 24 JUNE 2015

Voting rights: 11,773,844

Issued and outstanding shares: 11,773,844

The Ordinary General Meeting of the Shareholders (27 APRIL 2015, 10⁰⁰, a.m., the first convening)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approval of the documents related to the procurement of the land ownership certificates for the lands associated to the premises of the Sf. Gheorghe GMS, Rasnov GMS, Predeal GMS, Fieni GMS and Covasna GMS owned by SNTGN TRANSGAZ SA Medias, according to the provisions of Government Resolution No. 834/1991 on the establishment and evaluation of lands owned by state owned companies, as further amended and supplemented.	709013 (6.021930%)	6888840 (50.509690 %)	0 (0%)	0 (0%)
2.	Approval of the Rules of procedure and organization of TRANSGAZ's Board of Administration.	7589016 (64.456570%)	8837 (0.075060 %)	0 (0 %)	0 (0%)
3.	Approval of the annual financial statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2014, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 1286/2012.	7476233 (63.498660%)	0 (0%)	121620 (1.032970%)	0 (0%)
4.	Presentation of the Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2014.	7476233 (63.498660%)	0 (0%)	121620 (1.032970%)	0 (0%)
5.	Presentation of the annual report on the sponsorship granted by the company in 2014.	7597853	0	0	0

			(64.531630%)	(0%)	(0%)	(0%)
6.	Approval of the gross dividend per share in amount of RON 21.80/share for financial year 2014, and of the date of 15 July 2015 as date for the beginning of dividend payment.		7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
7.	Presentation of the Financial Audit Report on the annual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2014.		7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
8.	Approval of the 2014 net profit allocation proposal.		7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
9.	Presentation of the report of the Nomination and Remuneration Committee on the remunerations and other benefits granted to the administrators and directors in financial year 2014.		7431671 (63.120180%)	14063 (0.119440%)	121620 (1.032970%)	30499 (0.259040%)
10.	Approval of the administration discharge of the administrators for the activity performed in 2014.		7476233 (63.498660%)	0 (0%)	121620 (1.032970%)	0 (0%)
11.	The establishing of the income and expense budget of SNTGN Transgaz SA according to the provisions of Government Resolution 237/2015 on the approval of the 2015 income and expense budget of SNTGN Transgaz SA, under the authority of the Ministry of Economy, Trade and Tourism.		7558554 (64.197840%)	39299 (0.333780%)	0 (0%)	0 (0%)
12.	Setting the date of 10 July 2015 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.	The version of the Board of Administration	39299 (0.333780%)	0 (0%)	0 (0%)	37 (0.000310%)
		The version of the Ministry of Economy, Trade and Tourism (<i>Setting the date of 24 June 2015 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders,</i>	7558517 (64.197530%)	0 (0%)	0 (0%)	37 (0.000310%)

		<i>according to the applicable laws.)</i>				
13.	Setting the date of 9 July 2015 as ex date, according to the applicable laws.	The version of the Board of Administration	39299 (0.333780%)	0 (0%)	0 (0%)	37 (0.000310%)
		The version proposed by the Ministry of Economy, Trade and Tourism (Setting the date of 23 June 2015 as ex-date, according to the applicable laws.)	7558517 (64.197530%)	0 (0%)	0 (0%)	37 (0.000310%)
14.	Setting the date of 15 July 2015 as payment date.		7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)
15.	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		7597853 (64.531630%)	0 (0%)	0 (0%)	0 (0%)

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