



**SOCIETATEA NAȚIONALĂ DE TRANSPORT
GAZE NATURALE "TRANSGAZ" SA MEDIAȘ**

Capital social: 117 738 440,00 LEI
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Vote Results – Ordinary General Assembly of the Shareholders 4 MARCH 2013

Reference date: 20 February 2013

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Rights of vote : 11.773.844

Issued stocks and in circulation : 11.773.844

Meeting - ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS (4 March 2013 10⁰⁰ a.m.)

AGENDA		VOTE			
		For	Against	Abstain	Canceled
1.	Approval of the "Equity Option and Funding Agreement" and of the "Cooperation Agreement".	8840716 75.08776%	1764620 14.98763%	0 0%	0 0%
2.	Approval of the consolidated budget of "Nabucco Gas Pipeline International GmbH" for Semester I 2013.	8840716 75.08776%	1764620 14.98763%	0 0%	0 0%
3.	Setting the date of 20 March 2013 as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders.	10605336 90.07539%	0 0%	0 0%	0 0%
4.	Empowerment of Mr. Schmidt Victor Alexandru, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the registration and publication thereof at the Trade Register Office attached to Sibiu Law Court.	10605336 90.07539%	0 0%	0 0%	0 0%

**The percentages express the options of vote from the total number of rights of vote*