



**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. Moțaș 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 – General Shareholders' Assembly 10 July 2013

Reference date: 27 June 2013

Registration date: 26 July 2013

Voting rights: 11,773,844

Issued and tradable shares: 11.773.844

### Meeting – GENERAL ORDINARY SHAREHOLDERS' ASSEMBLY – SECOND CONVENING (10 July 2013; 11<sup>00</sup> hours)

AGENDA		Name and surname	Number of "for" votes	Percentage* of the total no. of cast votes
1.	Election of TRANSGAZ Board members, by cumulative voting procedures	Bogdan George ILIESCU	8,655,407	19.19%
		Ion STERIAN	8,626,138	19.13%
		Dumitru POPESCU	6,288	0.01%
		Mircea-Ionut COSTEA	35,087	0.08%
		Mihai-Gabriel BUIA	41,302	0.09%
		Eugen-Dragos DOROS	6,288	0.01%
		Ioan RUSU	1,209,956	2.68%
		Radu Stefan CERNOV	8,952,127	19.85%
		Johannes Herbert ARENTS	12,503	0.03%
		Michael Johannes BODDEKER	6,288	0.01%

		Petru Ion VADUVA	8,661,152	19.21%	
		Peter GROBMULLER	12,503	0.03%	
		Vlad-Nicolae NEACSU	8,872,278	19.67%	
2.	Appointment of TRANSGAZ Board Chairman	ILIESCU Bogdan George	0	0%	
		STERIAN Ion	6,939,062	99.58%	
		CERNOV Radu Stefan	28,799	0.41%	
		VADUVA Petru Ion	427	0.01%	
		NEACSU Vlad-Nicolae	0	0%	
<b>AGENDA</b>		<b>VOTE*</b>			
		<b>For</b>	<b>Against</b>	<b>Abstention</b>	
		<b>Cancelled</b>			
3.	Determination of the fixed allowance for the Chairman and the members of TRANSGAZ Board of Administrators	6963716 (75.619300%)	2042743 (22.182240%)	202435 (2.198250%)	20 (0.000220%)
4.	Determination of the cap on the professional liability insurance bonus for TRANSGAZ Board members to be borne by the company	8962716 (97.3265%)	41235 (0.447770%)	204943 (2.225490%)	20 (0.000220%)
5.	Approval of the form of the mandate contract to be entered into by TRANSGAZ members of the Board of Administrators.	2257631 (24.515710%)	6889047 (74.808460%)	62216 (0.675610%)	20 (0.000220%)
6.	Empowerment of a shareholders' representative to sign the mandate contract with the appointed members.	2257204 (24.511080%)	6889047 (74.808460%)	62643 (0.680240%)	20 (0.000220%)
7.	Determination of TRANSGAZ revenue and expense budget according to GD no. 302/29.05.2013 on the approval of the revenue and expense budget for 2013 of TRANSGAZ which is subordinated to the Ministry of Public Finance.	7376036 (80.096700%)	1764620 (19.162090%)	59438 (0.645440%)	8820 (0.095780%)
8.	Setting the date of <b>26 July 2013</b> as a registration date for the shareholders	9149456	0	59438	20

	subject to the Decision of the General Ordinary Shareholders' Assembly.	(99.354340%)	(0%)	(0.645440%)	(0.000220%)
9.	Empowerment of the Chairman of the Board of Administrators to sign the Decision of the General Ordinary Shareholders' Assembly and TRANSGAZ' Director General to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu.	9149456 (99.354340%)	0 (0%)	59438 (0.645440%)	20 (0.000220%)

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