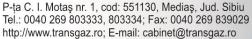




Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733

P. to C. J. Motos pr. 1, cod: 551130, Medias, July





## 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% 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%	
		loan 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		1	12,503		0.03%	
		Vlad-Nicolae NEACSU		8,8	8,872,278		19.67%	
2.	Appointment of TRANSGAZ Board Chairman			0		0%		
				,939,062		99.58%		
				28,799		0.41%		
		VADUVA Petru	'A Petru Ion		427		0.01%	
		NEACSU Vlad	d-Nicolae		0		0%	
	AGENDA	VOTE*						
_		For	Again	ıst	Abstent	ion	Cancelled	
3.	Determination of the fixed allowance for the Chairman and the members of TRANSGAZ Board of Administrators	6963716	20427	43	20243	5	20	
	TYANGGAZ BOARD OF AUTHINISTRATORS	(75.619300%)	(22.1822	(22.182240%)		0%)	(0.000220%)	
4.	Determination of the cap on the professional liability insurance bonus for TRANSGAZ Board members to be borne	8962716	4123	5	20494	3	20	
	by the company	(97.3265%)	(0.44777	70%)	(2.225490	%)	(0.000220%)	
5.	Approval of the form of the mandate contract to be entered into by	2257631	68890	047 622		6	20	
	TRANSGAZ members of the Board of Administrators.	(24.515710%)	(74.808460%)		(0.675610%)		(0.000220%)	
6.	Empowerment of a shareholders' representative to sign the mandate	2257204	6889047		62643		20	
	contract with the appointed members.	(24.511080%)	(74.808460%)		(0.680240%)		(0.000220%)	
7.	Determination of TRANSGAZ revenue and expense budget according to GD	7376036	1764620		59438		8820	
	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.	(80.096700%)	(19.1620	90%)	(0.645440	%)	(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%)

<sup>\*</sup>The percentages express the voting options out of the total number of the cast votes