



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

Capital social: 117 738 440,00 LEI
ORC: J32/301/2000; C.I.F.: RO13068733
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Voting Results – General Shareholders' Meeting 23 September 2013

Reference date: 6 September 2013

Registration date: 11 October 2013

Voting rights: 11,773,844

Issued and tradable shares: 11.773.844

Meeting – GENERAL ORDINARY SHAREHOLDERS' MEETING (23 September 2013; 10⁰⁰ hours)

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
1.	Approves TRANSGAZ Plan of Administration for 2013-2017 as prepared by the Board of Administration according to GEO no. 109/2011 on the corporate governance of state-owned companies.	8918312 (75.746820%)	0 (0%)	0 (0%)	0 (0%)
2.	Approves the form of the mandate contract to be signed with the members of TRANSGAZ Board of Administration.	8893163 (75.533220%)	25149 (0.213600%)	0 (0%)	0 (0%)
3.	Empowers a shareholders' representative to sign the mandate contract with the members of TRANSGAZ Board of Administrators.	8893163 (75.533220%)	25149 (0.213600%)	0 (0%)	0 (0%)
4.	Approves the appointment of PriceWaterHouseCoopers SRL Bucharest as auditor of TRANSGAZ annual financial statements, the entering into the financial audit contract for a period of two years and the financial statements for 2013 and 2014 following the expiration of the audit contract after the financial statements for 2012 have been audited.	7153692 (60.759190%)	0 (0%)	1764620 14.987630%	0 (0%)
5.	Sets the date of 11 October 2013 as a registration date for the shareholders subject to the Decision of the Ordinary	8918312	0	0	0

	General Meeting of the Shareholders.	(75.746820%)	(0%)	(0%)	(0%)
6.	Empowers Mr. Ion STERIAN, the Chairman of the Board of Administrators, to sign the Decision of the Ordinary General Meeting of the Shareholders and Mr. Petru Ion VADUVA, as Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for publication and registration thereof with the Office of Trade Register under the Law Court Sibiu.	8918312 (75.746820%)	0 (0%)	0 (0%)	0 (0%)

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