



**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 – The General Assembly of the Shareholders, 30 APRIL 2013

Reference date: 15 April 2013
Registration date: 14 June 2013

Voting rights: 11,773,844
Issued and outstanding shares: 11,773,844

The meeting of the Ordinary General Assembly of the Shareholders - the second convening (30 April 2013, 10⁰⁰a.m.)

AGENDA		VOTE			
		For	Against	Abstention	Cancelled
1.	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 of Mediaș, for financial year 2012, drawn according to the International Financial Reporting Standards adopted by the European Union and approved by OMFP 1286/2012.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)
2.	Approval of the Report of the Administrators of SNTGN TRANSGAZ SA of Mediaș on the activity performed in 2012.	9100351 (77,29295%)	0 (0%)	1764620 (14,98763%)	0 (0%)
3.	Presentation of the Financial Audit Report on the SNTGN TRANSGAZ SA Mediaș annual financial statements as of 31 December 2012.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)

4.	Approval of the proposition of breaking down the net profit of financial year 2012.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)
5.	Approval of the gross dividend per share in amount of 21.29 lei/share for financial year 2012, of the dividend payment date as of 28 June 2013, and of the maintaining of the paying agent BRD-Groupe Societe Generale.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)
6.	Presentation of the notification of fulfilment as of 31 December 2012 of the performance criteria and objectives set in Annex 1 of the Contract of Mandate of the Director-General of SNTGN TRANSGAZ SA of Mediaş.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)
7.	Election of the members of the Board of Administration of the National Gas Transmission Company TRANSGAZ S.A., selected according to Romanian Government Emergency Ordinance 109/2011, by cumulative voting.	<i>Surname and name</i>	<i>No. of "for" votes cast</i>		<i>Percent of the total number of votes cast</i>
		VADUVA Petru Ion	9000000		16,57%
		CERNOV Radu Stefan	9000000		16,57%
		PREDA Mihaela	9000000		16,57%
		STERIAN Ion	9000000		16,57%
		RUSU Ioan	8907844		16,40%
		TRUTA Oana Valentina	8839649		16,28%
		DOROS Claudiu Liviu	515175		0,95%
		SCHMIDT Victor Alexandru	16549		0,03%
		ALBULESCU Mihai Adrian	16549		0,03%
RAICU Ionica	16549		0,03%		

AGENDA		VOTE*			
		For	Against	Abstention	Cancelled
8.	Setting of the date of 14 June 2013 as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)
9.	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 SNTGN TRANSGAZ SA of Mediaş, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary Assembly of the Shareholders and of the documents necessary for the submitting of the financial statements at the Trade Register Office attached to Sibiu Law Court.	10864971 (92,28058%)	0 (0%)	0 (0%)	0 (0%)

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