

ORDINARY GMS VOTING REPORT

GMS date: 21/05/2019

1. Approval of the consolidated annual financial statements (statement of financial position, statement of comprehensive result, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2018, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	26.000000	0.000000	2.000000	0.000000
Number of votes	8574867.000000	0.000000	2520.000000	0.000000
Number of votes % of the total number of votes	72.829800	0.000000	0.021400	0.000000
Number of votes % of the total number of votes expressed	99.970620	0.000000	0.029380	0.000000

2. Presentation of the consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for the activity performed in 2018

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	3.000000	0.000000
Number of votes	1686027.000000	0.000000	6891360.000000	0.000000
Number of votes % of the total number of votes	14.320110	0.000000	58.531100	0.000000
Number of votes % of the total number of votes expressed	19.656650	0.000000	80.343350	0.000000

3. Presentation of the Financial Audit Report on the consolidated annual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2018

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	25.000000	0.000000	3.000000	0.000000
Number of votes	1686027.000000	0.000000	6891360.000000	0.000000
Number of votes % of the total number of votes	14.320110	0.000000	58.531100	0.000000
Number of votes % of the total number of votes expressed	19.656650	0.000000	80.343350	0.000000

4. Setting the date of 7 June 2019 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	8577367.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.851030	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

5. Empowerment of Mr. Remus Gabriel Lăpușan as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr. Grigore Târsac, as Transgaz's Deputy Director General to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.

The version proposed by the Board of Administration

	FOR	AGAINST	ABSTENTION	CANCELLED
Number of shareholders	27.000000	0.000000	1.000000	0.000000
Number of votes	8577367.000000	0.000000	20.000000	0.000000
Number of votes % of the total number of votes	72.851030	0.000000	0.000170	0.000000
Number of votes % of the total number of votes expressed	99.999770	0.000000	0.000230	0.000000

Chairman of GMS Committee

Elisabeta Ghidiu

Secretary of GMS Committee

Ana Pinte