

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
S.N.T.G.N. TRANSGAZ S.A.	28 April 2022	OGM	The proposed the gross dividend per share in the amount of 15.61 lei/share, related to the financial year 2021.	68.92%	7.45%	Proposal was rejected.	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights (Romanian State as controlling shareholder).
S.N.T.G.N. TRANSGAZ S.A.	28 April 2022	OGM	The proposal for the distribution of the net profit of financial year 2021.	68.92%	7.45%	Proposal was rejected.	The shareholders approved during the same meeting an alternative proposal put on the agenda by a shareholder holding more than 5% of the total voting rights (Romanian State as controlling shareholder).
S.N.T.G.N. TRANSGAZ S.A.	24 June 2022	OGM	The proposal for the appointment of Mr. Orosz Csaba as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months,	76.17%	76.96%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			until the completion of the selection procedure.				
S.N.T.G.N. TRANSGAZ S.A.	24 June 2022	OGM	The proposal for the appointment of Mr. Peiu Petrișor-Gabriel as provisional member of the Board of Administration with a mandate term of maximum 4 months, starting from 17.06.2022, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.	76.17%	0.37%	Proposal was rejected.	The Company has not published any announcement in this regard.
S.N.T.G.N. TRANSGAZ S.A.	24 June 2022	OGM	The proposal for the appointment of Mr. Agafiței Gheorghită as interim member of the Board of Administration with a mandate term of maximum 4 months, starting with the date of 17.06.2022, with the possibility for a mandate extension by other 2 months until the completion of the selection procedure.	76.17%	76.96%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
S.N.T.G.N. TRANSGAZ S.A.	24 June 2022	OGM	The proposal for the form of the mandate contracts for the 2 provisional members appointed in the Board of Administration of the National Gas Transmission Company Transgaz and empowers Ms Emilia Toader, as the	76.17%	76.96%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.

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			representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts with the SNTGN Transgaz SA interim administrators.				
S.N.T.G.N. TRANSGAZ S.A.	7 December 2022	OGM	The proposal for the appointment of Mr. Csaba Orosz as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.	76.19%	79.58%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
S.N.T.G.N. TRANSGAZ S.A.	7 December 2022	OGM	The proposal for the appointment of Mr. Gheorghiuță Agafiței as interim member of the Board of Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.	76.19%	79.58%	Approved with a significant opposition of minority shareholders.	The Company has not published any announcement in this regard.
S.N.T.G.N. TRANSGAZ S.A.	7 December 2022	OGM	The proposal for the appointment of Mr. Andrei Ionuț Gheorghe as interim member of the Board of	76.19%	This item is rejected with 91,53% o of the validly	Proposal was rejected.	The Company has not published any announcement in this regard.

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			Administration with a maximum mandate period of 4 months, starting with 17.12.2022 with the possibility for the mandate extension by other two months until the completion of the selection procedure.		casted votes expressed against the proposal		
S.N.T.G.N. TRANSGAZ S.A.	20 September 2023	EGM	The approval of several amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA: - amendment of art. 19, point 11.1 and 11.2 for aligning the consultative committees' provisions to the corporate governance principles - adding a new point, 11.2.1 regarding the independence of the members of Audit Committee, in line with corporate governance principles	78.86%	15.68%	Proposal was rejected.	The Company has not published any announcement in this regard.

Last updated on 15 February 2024