

*This form (filled in and signed by the shareholder natural person and accompanied by the certified copy of the identity card signed by the holder of the identity card/filled in and signed by the legal representative of the shareholder legal person accompanied by the official document attesting his/her status of legal representative; the status of legal representative is certified based on the shareholders list on the registration/reference date, received from Depozitarul Central) must be sent in original, by courier service, to the company's registered office located in Medias, 1 C.I Motaş Square, enabling its registration by **14 May 2024, 10.00 a.m.**, or must be electronically signed with an extended electronic signature, according to Law 455/2001 on electronic signature, by e-mail at [secretariat.ca\\_aga@transgaz.ro](mailto:secretariat.ca_aga@transgaz.ro), under the penalty established at Art. 125 (3) of Companies` Law 31/1990 republished, as amended..*

### **FORM OF VOTE BY CORRESPONDENCE**

**for the Ordinary General Meeting of the Shareholders of  
the National Gas Transmission Company TRANSGAZ S.A.  
convened for 16/17 May 2024**

I, the undersigned \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_, ID card \_\_\_\_\_ series \_\_\_\_ no. \_\_\_\_\_,  
issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number  
\_\_\_\_\_, holder of \_\_\_\_\_ shares issued by TRANSGAZ, registered  
with the Trade Register Office of Sibiu under no. J32/301/2000, tax identification number  
RO13068733, representing \_\_\_\_\_ % of the total number of 188.381.504 shares in  
TRANSGAZ granting a number of \_\_\_\_\_ voting rights within the General Meeting of  
the Shareholders representing \_\_\_\_\_% of the total shares/voting rights issued by TRANSGAZ

**or**

We, the undersigned \_\_\_\_\_, headquartered in  
\_\_\_\_\_, registered with the Trade Register  
Office under registration number \_\_\_\_\_, \_\_\_\_\_ unique registration code  
\_\_\_\_\_ holder of \_\_\_\_\_ shares issued by TRANSGAZ, registered with the Trade  
Register Office of Sibiu under no. J32/301/2000, tax identification number RO13068733,  
representing \_\_\_\_\_ % of the total number of shares issued by TRANSGAZ granting a  
number of \_\_\_\_\_ voting rights within the General Meeting of the Shareholders  
representing \_\_\_\_\_% of the total number of 188.381.504 shares in TRANSGAZ, legally  
represented<sup>1</sup> by \_\_\_\_\_, as \_\_\_\_\_, ID series \_\_\_\_\_

no \_\_\_\_\_ , according to art. 208, paragraph 2 of the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, exercise my/our voting rights by correspondence for the items on the agenda of the Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **16 May 2024, at 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, or at the date of the second meeting, if the first one is not held, as follows:

| <b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>   |  |                |                   |
|---|--|----------------|-------------------|
| <i>Item on the agenda</i>   | <b>Vote</b><br><i>(to be filled in, as appropriate, by for, against or abstention)</i>   |                |                   |
|   | <b>FOR</b>   | <b>AGAINST</b> | <b>ABSTENTION</b> |
| <b>1. Acknowledgement of the termination of the mandate of the Transgaz interim administrators, Ms Ilinca Von DERENTHALL and Ms Adina Lăcrimioara HANZA, as from 17.05.2024, in accordance with the law.</b>  | The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/11385/M.A./09.04.2024 |                |                   |
| <b>2. Appointment of an administrator in the Board of Administration of S.N.T.G.N. Transgaz S.A. as of 17.05.2024 until 29.04.2025, following the completion of the selection procedure.</b>  | The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/11385/M.A./09.04.2024 |                |                   |
|   | <b>1. ANDREI-GABRIEL BENGHEA-MĂLĂIEȘ</b>   |                |                   |
|   | <b>2. ILINCA VON DERENTHALL</b>  |                |                   |
| <b>3. Approval of the form of the contract of mandate to be concluded with the member of the Transgaz Board of Administration, and the empowering of a representative of the majority shareholder, the General Secretariat of the Government, in the General Meeting of the Shareholders to sign on behalf of the Company the contract of mandate with the person appointed as member of the Board of Administration.</b> | The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/11385/M.A./09.04.2024 |                |                   |
|   |  |                |                   |
|   | _____<br>(in the person of)  |                |                   |
| <b>4. Setting the date of 4 June 2024 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</b>  | The version proposed by the Board of Administration  |                |                   |
|   |  |                |                   |
|   | The version proposed by the shareholder_____(if applicable)  |                |                   |
|   |  |                |                   |

| <b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>  |   |                |                   |
|--|---|----------------|-------------------|
| <i>Item on the agenda</i>  | <b>Vote</b>   |                |                   |
|  | <i>(to be filled in, as appropriate, by for, against or abstention)</i> |                |                   |
|  | <b>FOR</b>  | <b>AGAINST</b> | <b>ABSTENTION</b> |
| <b>5. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, 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.</b> | The version proposed by the Board of Administration                     |                |                   |
|  |   |                |                   |
|  | The version proposed by the shareholder____(if applicable)              |                |                   |
|  |   |                |                   |

*The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form of vote.*

Date \_\_\_\_\_

Surname and name of shareholder natural person or legal representative of the shareholder legal person  
*(clearly, in capital letters)*

<sup>2</sup> \_\_\_\_\_  
\_\_\_\_\_

*(signature)*

*Note:*

<sup>1</sup> *The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.*

<sup>2</sup> *If the shareholder is a legal person, please provide the position of the legal representative*