

*This form (filled in and signed by the shareholder natural person and accompanied by the copy of his ID/filled in and signed by the legal representative of the shareholder legal person accompanied by the official document attesting his quality of legal representative for example: articles of incorporation, excerpt/certificate issued by the Commerce Registrar and by the copy of the registering certificate) the original copies must be sent until the **26th of April 2011, 09:00 hours**, at the headquarters of the company located in Medias, 1, C.I. Motas Square.*

FORM OF VOTE BY CORRESPONDENCE
For the Extraordinary General Assembly of the Shareholders of
The National Natural Gas Transmission Company "Transgaz" S.A.
Convened for 28/29 April 2011

I, the undersigned _____, residing at _____
_____, ID card _____ series _____ no.
_____, issued by _____, on _____, personal identification number
_____, holder of _____ no of shares in SNTGN "Transgaz"SA,
registered at ORC Sibiu no. J32/301/2000, CIF RO13068733, representing _____ % of the
total number of 11.773.844 shares in SNTGN „Transgaz” SA granting a _____ number of
voting rights within the General Assembly of the Shareholders i.e. _____% of the total shares issued by
SNTGN ”TRANSGAZ” SA Medias

or

Subscribed _____, headquarter
red in _____, identified by the
registration code at the Commerce Registrar _____, _____ Registration
Code_ holder of _____ no. of shares issued by SNTGN "Transgaz" SA, registered at
ORC Sibiu under no. J32/301/2000, CIF RO13068733, representing _____ % of the total
number of shares issued by SNTGN „Transgaz” SA. Granting me a number of _____ voting
rights within the general assembly of the Shareholders representing _____% of the total number of
11.773.844 shares in SNTGN „Transgaz” SA, legally represented by
_____, as _____, ID series _____ no _____,
according to art. 18, par. 2 of the Regulation CNVM no. 6/2009,

I exercise my voting rights by correspondence for the aspects in the agenda of the Extraordinary General Assembly of the Shareholders of SNTGN „Transgaz” SA held on the **28th of April 2011, 11⁰⁰** o'clock at the headquarters of the company situated in Medias, 1, C.I. Motas Square, or on the second assembly, if the first one is not held, as follows:

EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS

<i>Item on the agenda</i>	Vote <i>(to be filled, as appropriate, with, for, against or abstain)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
1. Approval of the proposal to dissolve an operation facility within S.N.T.G.N. "TRANSGAZ" S.A.			
2. Setting the date of 16th of May 2011 as a registration date for the shareholders subject to effects of the Extraordinary General Assembly of the Shareholders.			
3. 4 Empowerment of Mr. Victor Alexandru SCHMIDT, in his capacity of a Chairman of the Board of Administration, to sign the Decision of the Extraordinary General Assembly of the Shareholders and Mr. Florin Emil Cosma, as a Director General S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for registration and publication thereof in the Commercial Register, Sibiu Court of Law.			

The shareholder is completely responsible for the correct filling in and safe delivery of the form of vote by correspondence hereby.

Date _____

Name of shareholder natural person or legal representative of the shareholder, legal person
(clearly, in capital letters)

* _____

** _____
(signature)

- * if the shareholder is a legal person, also mention the position of the legal representative
- **if the shareholder is a legal person apply the valid stamp