This form (filled in and signed by the shareholder natural person and accompanied by the certified copy of the identity card 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 quality of legal representative - for example: articles of incorporation, excerpt/certificate issued by the Commerce Register Office and by the copy of the registration certificate) shall be sent in original by **28 January, 2013, 09⁰⁰ a.m.**, *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 Gas Transmission Company "Transgaz" S.A.
convened for 29/30 January 2013

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 with the Commerce Register Office of Sibiu under 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/voting rights issued by SNTGN "TRANSGAZ" SA Medias

<center>or</center>

We,   the   undersigned_____,   headquartered   in

_____, registered with the Commerce

Register Office under registration number _____, _____unique registration

code _____ holder of _____ no. of shares issued by SNTGN "Transgaz" SA,

registered with the Commerce Register Office of Sibiu under no. J32/301/2000, CIF RO13068733,

representing_____ % of the total number of shares issued by SNTGN „Transgaz" SA.

granting 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, paragraph 2 of Regulation no. 6/2009 of the Romanian National

Securities Commission,

I execise my voting rights by correspondence for the items in the agenda of the Extraordinary General Assembly of the Shareholders of SNTGN „Transgaz" SA to be held on **29 January 2013, 11⁰⁰ a.m.**, at the headquarters of the company located 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

Item on the agenda	Vote (to be filled in, as appropriate, by for, against or abstain)		
	FOR	AGAINST	ABSTAIN
1. Approval of the modification of the SNTGN "Transgaz" SA share in the Nabucco Gas Pipeline International GmbH (NIC) company from 17,38% to 17,48%.			
2. Approval of the closing down of the following sectors within the National Gas Transmission Company "TRANSGAZ" S.A. Medias: • Campia Turzii within the Cluj Regional Office; • Buzau within the Braila Regional Office; • Manesti within the Bucuresti Regional Office.			
3. Approval of the closing down of the Constanta Transit Regional Office and the overtaking of its assets and staff by the Constanta Regional Office.			
4. Setting the date of 15 February 2013 as registration date for the shareholders subject to the Decision of the Extraordinary General Assembly of the Shareholders.			
5. Empowerment of the Chairman of the Board of Administration to sign the Decision of the Extraordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the publication and registration thereof with the Commercial Register Office attached to Sibiu Law Court.			

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

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