

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 15th of June 2012, 15:00 hours, at the headquarters of the company located in Medias, 1, C.I. Motas Square.

FORM OF VOTE BY CORRESPONDENCE
For the Ordinary General Assembly of the Shareholders of
The National Natural Gas Transmission Company "Transgaz" S.A.
Convened for 18/19 June 2012

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 _____, headquartered
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 Ordinary General Assembly of the Shareholders of SNTGN „Transgaz” SA held on the **18th of June 2012, 10⁰⁰** 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:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS

Item on the agenda	Vote <i>(to be filled, as appropriate, with, for, against or abstain)</i>		
	FOR	AGAINST	ABSTAIN
1. Approval of the Project of the Administration Contract that follows to be concluded with the SNTGN TRANSGAZ 'administrators in accordance with the provisions of the Law no. 31/1990 regarding the commercial companies, republished with its subsequent amendments and completions.			
2. Setting the date of July 4th, 2012 as registration date for the shareholders subject to effects of the Ordinary General Assembly of the Shareholders.			
3. Empowerment of Mr. Schmidt Victor Alexandru, in his capacity of Chairman of the Board of Administration, to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. Florin Emil Cosma, as a Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for registration and publication thereof at the Office of Trade Register under the Law Court Sibiu.			

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, mention the position of the legal representative

**if the shareholder is a legal person apply also the valid stamp