

*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 3<sup>rd</sup> of September 2012, 09:00 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 4 September/5 September 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 \_\_\_\_\_, headquarte  
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 Ordinary General Assembly of the Shareholders of SNTGN „Transgaz” SA held on the 3<sup>rd</sup> of September 2012, 10<sup>00</sup>-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**

<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled, as appropriate, with, for, against or abstain)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>
<b>1. Set the revenue and expenses budget of SNTGN Transgaz SA according to the provisions of the Governmental Decision no. 775/25.07.2012 on the approval of the revenue and expense budget for 2012 for SNTGN Transgaz SA under the authority of MECMA (Ministry of Economy, Commerce and Business Environment).</b>			
<b>2. Approval of the level and structure of the compensation of the General Manger, in order to conclude the Mandate Contract.</b>			
<b>3. Setting the date of September 20th 2012 as registration date for the shareholders subject to the effects of the Ordinary General Assembly of the Shareholders.</b>			
<b>4. Empowerment of Mr. Schmidt Victor Alexandru, in his capacity of a Chairman of the Board of Administration, to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, 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.</b>			

*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