

*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 Mediaş, 1 C.I Motaş Square, enabling its registration by **9 October 2023, 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 Extraordinary General Meeting of the Shareholders of**  
**the National Gas Transmission Company TRANSGAZ S.A.**  
**convened for 11/12 October 2023**

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 Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **11 October 2023, 11:00 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>EXTRAORDINARY 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>
<p><b>1. Approval of the following:</b></p> <ul style="list-style-type: none"> <li>➤ <b>The amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA, as follows:</b></li> </ul> <p><b>Chap. V, art. 19, point 11.1 and 11.2 shall be amended and shall read as follows:</b></p> <p><b>11.1 The Nomination and Remuneration Committee, the Audit Committee and the Risk Management Committee shall be established at the level of the Board of Administration in accordance with the legal provisions. The Board of Administration may also decide to set up other advisory committees to examine subjects required by the legislation in force or chosen by the Board of Administration, with the aim of advising it on the subjects chosen.</b></p> <p><b>11.2 The Nomination and Remuneration Committee and the Audit Committee may consist of non-executive administrators. The Chairman of each Committee shall be independent. For other advisory committees to be established at the level of the Board of Administration, their composition shall be determined by the Board of Administration.</b></p> <p><b>At Chap. V, art. 19, after point 11.2 point 11.2<sup>1</sup> with the content below is added:</b></p> <p><b>11.2<sup>1</sup> The Audit Committee consists of non-executive administrators, the majority of whom are independent and at least one of whom is qualified as a financial auditor under the law or has the experience required by law.</b></p> <ul style="list-style-type: none"> <li>➤ <b>Mandating the Director General of SNTGN Transgaz SA to sign the updated Articles of Incorporation of the company, in order to comply with the forms of publicity provided for by the Company Law no. 31/1990, republished, as subsequently amended and supplemented.</b></li> </ul>	<p>The version proposed by the Board of Administration</p>		

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<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>
<p><b>1.1 Approval of the following</b></p> <ul style="list-style-type: none"> <li>➤ <b>The amendment of some provisions of the updated Articles of Incorporation of SNTGN Transgaz SA as follows:</b></li> </ul> <p><b>Chapter V, Art. 19, points 11.1 and 11.2 shall be amended as follows:</b></p> <p><b>11.1 The Nomination and Remuneration Committee, the Audit Committee and the Risk Management Committee shall be established at Board of Administration level in accordance with the law. The Board of Administration may also decide to set up other advisory committees to analyse issues required by the applicable law or chosen by the Board of Administration, with the aim of advising the Board of Administration on the chosen issues.</b></p> <p><b>11.2 The Nomination and Remuneration Committee and the Risk Management Committee may consist of non-executive administrators. The Chairman of each Committee shall be independent. For other advisory committees to be established at Board of Administration level, their composition shall be determined by the Board of Administration.</b></p> <p><b>On Chapt. V, Art. 19, after point 11.2, the following point 11.2<sup>1</sup> is added:</b></p> <p><b>11.2<sup>1</sup> The Audit Committee consists of non-executive administrators, the majority of whom are independent and at least one of whom is qualified as a financial auditor under the law or has the experience required by law.</b></p> <ul style="list-style-type: none"> <li>➤ <b>Empowerment of the Director General of SNTGN Transgaz SA to sign the updated Articles of Incorporation of the company, in order to comply with the forms of publicity provided for by the Companies Law no. 31/1990 republished, as amended and supplemented.</b></li> </ul>	<p>The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/32049/M.A./21.09.2023</p>		
<p><b>2. Setting the date of 27.10.2023 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.</b></p>	<p>The version proposed by the Board of Administration</p>		

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<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>3. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr. Csaba Orosz, 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 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*