

*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 **18 December 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 Ordinary General Meeting of the Shareholders of  
the National Gas Transmission Company TRANSGAZ S.A.  
convened for 20/21 December 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 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 Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **20 December 2023, at 10:00 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>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<b>Item on the agenda</b>	<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>1. Approval of the appointment of BDO AUDIT S.R.L. as financial auditor of SNTGN Transgaz SA for a period of one year, the conclusion of the contract for the provision of the financial auditing services for year 2023, and the empowerment of the Director - General of SNTGN Transgaz SA to sign the contract.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>2. Setting the date of 15 January 2024 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea,</b>	The version proposed by the Board of Administration		

<b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<b>Item on the agenda</b>	<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>Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, 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 shareholder____(if applicable)		

*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*