

*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 **19 February 2024, 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, 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 21/22 February 2024

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 **21 February 2024, at 10:00 a.m.**, at the
headquarters of the company located in Mediaş, 1 C.I. Motas Square, or at the date of the second
meeting, if the first one is not held, as follows:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

<i>Item on the agenda</i>	Vote		
	<i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of the Transgaz revenue and expense budget for 2024 and of the 2025-2026 forecasts.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Approval of the revision of financial performance indicators included in the updated Transgaz Management Plan 2021 – 2025.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
3. Approval of the addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, including the revised financial performance indicators, and the empowering of the representative of the General Secretariat of the Government in the GMS to sign the addenda to the contracts of mandate of the non-executive members of the Transgaz Board of Administration on behalf of the Company.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

	In the person of		
4. Setting the date of 12 March 2024 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
5. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, 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	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
	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.		

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)

² _____

(signature)

Note:

¹ *The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.*

² *If the shareholder is a legal person, please provide the position of the legal representative*