

**SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL MEETING OF THE SHAREHOLDERS¹**

I, the undersigned)

(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal representative of:

(to be filled in only by shareholders legal person with the full name and tax identification code. The status of legal representative shall be supported by the shareholders list on the registration/reference date, received from Depozitarul Central.

Personal identification number....., residing at (full address)

.....ID card/passport series, no....., issued by

....., holder of a number of.....shares in TRANSGAZ, registered

with the Sibiu Trade Register Office under number J 32/301/2000, tax identification code

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 issued by TRANSGAZ, I

hereby appoint Mr./Mrs.:,

(surname and name of the empowered representative)

residing at/headquartered in,

personal identification number....., holder of ID card/passport series....., no.

..... issued by,

(for natural persons representatives)

Tax identification code,

(for legal persons representatives)

as my representative in the **Ordinary General Meeting of the Shareholders** of TRANSGAZ to be held at the headquarters of TRANSGAZ, 1 C. I. Motas Square, on **11 October 2023**, at **10:00 a.m.**, or on the date of the second meeting, if the first one is not held, to exercise the voting rights related to the number of shares I hold and registered in the Shareholders Register of SC. DEPOZITARUL CENTRAL S.A., Bucharest, at the reference date **29 September 2023**, as follows:

1. Approval of the financing of the Ten Years Network Development Plan 2022 - 2031 - revised 2023.

The version proposed by the Board of Administration of the company

For Against..... Abstention

2. Appointment of two provisional members of the Board of Administration for a maximum term of office of five months, starting with 17.10.2023, with the possibility of extending the term of office only once by other two months, for justified reasons.

The version proposed by the majority shareholder, the General Secretariat of the Government by Letter 20/31067/M.A./06.09.2023, supplemented by Letter 20/32049/M.A./22.09.2023

<i>Surname and name</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
1. ILINCA VON DERENTHALL			
2. ADINA- LĂCRIMIOARA HANZA			

3. Approval of the form of the mandate contracts for the two provisional members to be appointed to the Board of Administration of the National Gas Transmission Company Transgaz SA and empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.

The version proposed by the majority shareholder, the General Secretariat of the Government by Letter 20/31067/M.A./06.09.2023

For Against..... Abstention

(In the person of)

4. Setting the date of 27.10.2023 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 of the company

For Against..... Abstention

5. 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 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

The version proposed by the Board of Administration of the company

For Against..... Abstention

This power of attorney was concluded in 3 (three) counterparts, one shall be submitted to TRANSGAZ, the Board of Administration and General Meeting of the Shareholders Secretariat, or to the Secretariat of the Ordinary General Meeting of the Shareholders at least one hour before the meeting, one shall be used by the representative within the General Meeting of the Shareholders, and one shall remain with the represented shareholder.

Date of power of attorney:

Surname and name:

(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person, clearly and in capital letters).

Signature:

(signature of the shareholder natural person or signature and stamp of the legal representative of the shareholder legal person)

Note:

¹ *The content is according to the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, as amended.*