

SPECIAL POWER OF ATTORNEY

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS ¹

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

11,773,844 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 **26 April 2023, 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 **13 April 2023**, as follows:

- 1. Approval of the annual individual Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2022, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.**

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

- 2. Approval of the annual consolidated Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2022, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.**

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

- 3. Presentation of the annual consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2022.**

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

4. Approval of the gross dividend per share in the amount of Lei 0,70 /share for financial year 2022.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

5. Presentation of the Financial Audit Report on the annual individual financial statements ended by SNTGN TRANSGAZ SA as at 31 December 2022.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

6. Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2022.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

7. Approval of the 2022 net profit distribution proposal.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

8. Presentation of the Remuneration Report for 2022.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

9. Approval of the administration discharge of the administrators of SNTGN Transgaz SA for the activity performed in 2022.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____(if applicable)

For Against..... Abstention

10. Assessment of fulfilling of the financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____(if applicable)

For Against..... Abstention

11. Approval of the prescription of 2019 financial year dividends established under OGMS Resolution 4/27.04.2020, left unclaimed until 17 July 2023, and registration of their value in the revenue account of the company

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____(if applicable)

For Against..... Abstention

12. Setting the date of 28.06.2023 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

The version proposed by the shareholder____(if applicable)

For Against..... Abstention

13. Setting the date of 27.06.2023 as ex-date, according to the applicable laws.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

14. Setting the date of 19.07.2023 as dividend pay-out date.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

For Against..... Abstention

15. 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 Grigore Târsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, 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.

The version proposed by the Board of Administration of the company

For Against..... Abstention

The version proposed by the shareholder____ (if applicable)

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.*