

*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, shall be sent in original by **29 November 2018, 3:00 p.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

FORM OF VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 3/4 December 2018

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 11,773,844 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 11,773,844
shares in TRANSGAZ, legally represented¹ 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 **3 December 2018, 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:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
Item on the agenda	Vote (to be filled in, as appropriate, by for, against or abstention)		
	FOR	AGAINST	ABSTENTION
1. Approval of appointment of the financial auditor of SNTGN Transgaz SA Medias for 2018-2023	The version proposed by the Board of Administration		
2. The distribution/redistribution of the amounts recorded in the accounts "retained earnings" and/or "other reserves" in the amount of lei 13,472,486.	The version proposed by the majority shareholder the Ministry of Economy by DPAPS letter no 6104/09.11.2018 and supplemented by DPAPS letter no 6192/14.11.2018		
3. Approval of the gross dividend per share in the amount of 1.14 lei/share and of the date of 28.12.2018 as the deadline for the commencement of dividend pay-out.	The version proposed by the majority shareholder the Ministry of Economy by DPAPS letter no 6192/14.11.2018		
4. Setting the date of 19 December 2018 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 majority shareholder the Ministry of Economy by DPAPS letter no 6192/14.11.2018		
5. Setting the date of 18 December 2018 as ex-date, according to the applicable laws.	The version proposed by the majority shareholder the Ministry of Economy by DPAPS letter no 6192/14.11.2018		
6. Empowerment of Mr Nicolae Minea, as Chairman of the meeting, or his deputy, Mr Remus Gabriel Lăpușan, 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., 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		

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 _____

3 _____
(signature)

Note:

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

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

³if the shareholder is a legal person, please apply the valid stamp