

*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 **7 February 2020, 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 Extraordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 10/11 February 2020

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 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
Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **10**

February 2020, 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:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
Item on the agenda	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of the conclusion of a contract for the procurement of legal consultancy, assistance and representation services, having a duration of 12 months, with the possibility of extension by the conclusion of an addendum, and the empowerment of the Director-General of SNTGN Transgaz SA to sign this contract.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Setting the date of 26 February 2020 as registration date for the shareholders subject to the Resolution of the Extraordinary 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)		
3. Empowerment of Mr. Remus Gabriel LĂPUȘAN, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.	The version proposed by the Board of Administration		
	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)

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*