

*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 Medias, 1 C.I Motaş Square, enabling its registration by **13 November 2023, 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](mailto: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 Extraordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. convened for 15/16 November 2023**

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 Extraordinary General  
Meeting of the Shareholders of TRANSGAZ to be held on **15 November 2023, at 10:00 a.m.**, at  
the headquarters of the company located in Medias, 1 C.I. Motaş Square, or at the date of the  
second meeting, if the first one is not held, as follows:

<b>EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Approval of the conclusion of the Association Contract between S.N.T.G.N. TRANSGAZ S.A., as user, and the company DELGAZ GRID S.A., as operator, to carry out the works for the extension of the public interest power distribution network to connect the DMRS BĂLTENI Delivery Metering Regulating Station - the BRĂILA Regional Office, as well as the co-financing of the connection works.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>2. Setting the date of 06.12.2023 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>3. 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 Extraordinary 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 Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.</b>	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)*

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\_\_\_\_\_  
*(signature)*

*Note:*

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

*<sup>2</sup> If the shareholder is a legal person, please provide the position of the legal representative*