

*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 **2 March 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 5 March 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. 18, paragraph 2 of the National Securities Commission Regulation no. 6/2009, 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 **5 March 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 the revision of some financial performance indicators valid for the members of the Board of Administration of SNTGN Transgaz SA between 2017 – 2021.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
2. Approval of the remuneration of the non-executive members of the Board of Administration of SNTGN Transgaz SA (the fixed allowance and the variable component).	The version proposed by the Board of Administration		
	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter no.475/15.02.2018		
3. Approval of the general limits of the remuneration of the directors of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter no.475/15.02.2018		
4. Setting the maximum limit of the insurance premium and the minimum value of the insured amount regarding the professional liability insurance for the non-executive members of Transgaz' Board of Administration and for the directors, and the bearing by the Company of the insurance premium costs.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
5. Approval of form of addendum to the contract of mandate signed with the non-executive members of the Transgaz Board of Administration, and the empowerment of the representative of the Ministry of Economy in the GMS to sign the addenda to the contracts of mandate of the new non-executive members of the Transgaz' Board of Administration on behalf of the Company.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
6. Approval of Transgaz' revenue and expense budget related to 2018 and of the estimates for 2019-2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
7. Setting the date of 21 March 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		

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
8. Empowerment of Mr. Minea Nicolae as Chairman of the meeting, or of his alternate Mr. Iliescu Bogdan George 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 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 _____

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.

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

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