

*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 Mediaş, 1 C.I Motaş Square, enabling its registration by **9 October 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, under the penalty established at Art. 125 (3) of Companies` Law 31/1990 republished, as amended.*

FORM OF VOTE BY CORRESPONDENCE

for the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. convened for 11/12 October 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 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 Ordinary General
Meeting of the Shareholders of TRANSGAZ to be held on **11 October 2023, at 10:00 a.m.**, at the
headquarters of the company located in Mediaş, 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

<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of the financing of the Ten Years Network Development Plan 2022 - 2031 - revised 2023.	The version proposed by the Board of Administration		
2. Appointment of two provisional members of the Board of Administration for a maximum term of office of five months, starting with 17.10.2023, with the possibility of extending the term of office only once by other two months, for justified reasons.	The version proposed by the majority shareholder, the General Secretariat of the Government by Letter no.20/31067/M.A./06.09.2023, supplemented by Letter no.20/32049/M.A./22.09.2023		
	1. ILINCA VON DERENTHALL		
	2. ADINA-LĂCRIMIOARA HANZA		
3. Approval of the form of the mandate contracts for the two provisional members to be appointed to the Board of Administration of the National Gas Transmission Company Transgaz SA and empowerment of a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contracts.	The version proposed by the majority shareholder, the General Secretariat of the Government by Letter no.20/31067/M.A./06.09.2023		
4. Setting the date of 27.10.2023 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.	(In the person of)		
5. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his	The version proposed by the Board of Administration		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
<p>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 Mihai Leontin Leahu, 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.</p>			

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*