

*This form (filled in and signed by the shareholder natural person and accompanied by the 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 courier, at the headquarters of the company located in Medias, 1 C.I. Motas Square, so that it can be registered until **10 December 2021**, at **03.00 p.m.**, or electronically signed with the extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, by e-mail to the address: secretariat.ca_aga@transgaz.ro, under the sanction provided by art. 125 para. 3 of the Companies Law no. 31/1990 republished with subsequent amendments and completions.*

FORM OF VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 14/15 December 2021

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, legally¹
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 **14 December 2021, 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				
<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>			
	FOR	AGAINST	ABSTENTION	
1. Appointment of 2 provisional members of the Board of Administration for a maximum term of office of 4 months, starting on 17.12.2021, with the possibility of extending the term of office for additional 2 months, until the selection procedure is completed.	The version proposed by the majority shareholder the Secretariat General of the Government by Letter no. 20/25739/T.H.G./29.10.2021, supplemented by the Letter no. 20/27357/T.H.G./19.11.2021			
	1. OROSZ CSABA			
	2. TOADER MIHAELA VIRGINIA			
2. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company "Transgaz" SA Mediaş and empowerment of a representative of the majority shareholder, the Secretariat General of the Government, to sign the mandate contract.	The version proposed by the majority shareholder the Secretariat General of the Government by letter no. 20/25739/T.H.G./29.10.2021			
				(In person)
3. Setting the date of 30 December 2021 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			
4. Empowerment of Mr. Văduva Petru Ion, 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>deputy, Mr. Minea Nicolae, 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.</p>		

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*