

*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 the Central Depository, shall be sent in original by **13 May 2019, 10:00 a.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 15/16 MAY 2019**

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. 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 **15 May 2019, 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. Approval of the revision of the key financial performance indicators in the Transgaz 2017 – 2021 Plan of Administration.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Approval of form of the addendum to the contract of mandate signed with the non-executive members of the Board of Administration of Transgaz, including the revised indicators, and the empowering of the representative of the Ministry of Economy in the GMS to sign the addenda to the contracts of mandate of the non-executive members of the Board of Administration of Transgaz on behalf of the Company.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
3. The assessment of the achievement of the key financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators, according to GEO 109/2011 on the corporate governance of the public enterprises, as further amended and supplemented.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
4. Approval of the Transgaz 2019 revenue and expense budget and of the 2020 – 2021 forecasts.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
5. Setting the date of 3 June 2019 as registration date for the shareholders subject to the Resolution of the	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
Ordinary General Meeting of the Shareholders, according to the applicable laws.	The version proposed by the shareholder____(if applicable)		
6. Empowerment of Mr Remus Gabriel Lăpușan, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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:

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

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