

*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 **18 January 2022**, at **10.00 a.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 20/21 January 2022

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 **20 January 2022, 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 annual variable component of the remuneration of the Board of Administration non-executive members, amounting to maximum 12 fixed monthly allowances.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Approval the form of the addendum to the mandate contract concluded with the non-executive administrators of SNTGN Transgaz SA, which contains the variable component of the remuneration and includes an annex with the financial and non-financial performance indicators, and empowers a representative of the General Secretariat of the Government to sign on behalf of the company the addenda to the mandate contracts of the non-executive administrators of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
	_____ (in person)		
3. Approval of the general limits of the variable component of the remuneration of the Director - General and of the Chief Financial Officer of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
4. Approval of the maximum limit of the insurance premium and of the minimum value of the insured amount related to the professional liability insurance for the	The version proposed by the Board of Administration		

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
members of the Board of Administration of SNTGN Transgaz SA and the payment by the company of the insurance premium.	The version proposed by the shareholder____(if applicable)		
5. Setting the date of 9 February 2022 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		
	The version proposed by the shareholder____(if applicable)		
6. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his deputy, Mr Nicolae Minea or Mr Orosz Csaba 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 _____

(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.