*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 Mediaș, 1 C.I Motaş Square, enabling its registration by* ***21 October 2024, 10.00a.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 23/24 October 2024**

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 188.381.504 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 188.381.504 shares in TRANSGAZ, legally represented**1** 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 **23 October 2024, 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. **Launching the procedure for the selection and nomination of the members of the Board of Administration of S.N.T.G.N. Transgaz SA in compliance with the provisions of GEO no. 109/2011 on corporate governance of public enterprises, as amended.**
 | The version proposed by the majority shareholder the General Secretariat of the Government according to letter no 20/30015/M.A./11.09.2024 |
|  |  |  |
| 1. **Setting the date of 08.11.2024 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) |
|  |  |  |
| 1. **Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall – Administrator, Ms Adina-Lăcrimioara Hanza – interim Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Leahu Mihai Leontin, 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.**
 | 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*