

*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, shall be sent in original by **24 April 2020, 3:00 p.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 27/28 April 2020

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 Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **27 April 2020, 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 <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of the annual Financial Statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2019, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
2. Presentation of the annual Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2019.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
3. Approval of the gross dividend per share in the amount of Lei 15.47 /share for financial year 2019.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
4. Presentation of the Financial Audit Report on the annual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2019.	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
	The version proposed by the shareholder ____ (if applicable)		
5. Approval of the 2019 net profit distribution proposal.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
6. Presentation of the report of the Nomination and Remuneration Committee on the remunerations and other benefits granted to the administrators and directors in the financial year 2019.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
7. Approval of the administration discharge of the administrators for the activity performed in 2019.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
8. Assessment of fulfilling of key financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators, according to GEO 109/2011 on corporate governance of public enterprises, as further amended and supplemented.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		

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
9. Approval of the prescription of 2016 financial year dividends established under OGMS Resolution 1/27.04.2017, left unclaimed until 18.07.2020, and registration of their value in the revenue account of the company.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
10. Report on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q IV 2019.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
11. Setting the date of 26 June 2020 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)		
12. Setting the date of 25 June 2020 as ex-date, according to the applicable laws.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		

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
13. Setting the date of 17 July 2020 as dividend pay-out date.	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____ (if applicable)		
14. 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 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.	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*