

*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 **2 October 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 5/6 October 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<sup>1</sup>  
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 **5 October 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:

<b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Presentation of the Report issued by the Board of Administration of Transgaz on the activity performed in Semester I 2020.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>2. Approval of the prescription of the dividends distributed according to GEO 29/2017 from the existing amounts in the balance as at 31.12.2016 of the `Other reserves` and `Retained earnings` accounts, approved by OGMS Resolution No. 7/23.10.2017 and not claimed until 28.11.2020 as well as the recording of their value in the revenue account of the Company.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>3. Setting the date of 21 October 2020 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>4. 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.</b>	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)*

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(signature)

*Note:*

<sup>1</sup> *The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.*

<sup>2</sup> *If the shareholder is a legal person, please provide the position of the legal representative*