

This form (filled in and signed by the shareholder natural person and accompanied by the certified copy of the identity card 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 quality of legal representative - for example: articles of incorporation, excerpt/certificate issued by the Commerce Register Office and by the copy of the registration certificate) shall be sent in original by 28 January, 2013, 09⁰⁰ a.m., at the headquarters of the company located in Medias, 1 C.I. Motas Square.

FORM OF VOTE BY CORRESPONDENCE
for the Ordinary General Assembly of the Shareholders of
the National Gas Transmission Company "Transgaz" S.A.
convened for 29/30 January 2013

I, the undersigned _____, residing at _____
_____, ID card _____ series _____ no. _____,
issued by _____, on _____, personal identification number _____,
holder of _____ no of shares in SNTGN "Transgaz"SA,
registered with the Commerce Register Office of Sibiu under no. J32/301/2000, CIF RO13068733, representing _____ % of the total number of 11.773.844 shares in SNTGN „Transgaz” SA granting a _____ number of voting rights within the General Assembly of the Shareholders i.e. _____% of the total shares/voting rights issued by SNTGN "TRANSGAZ" SA Medias

or

We, the undersigned _____, headquartered in _____, registered with the Commerce Register Office under registration number _____, _____ unique registration code _____ holder of _____ no. of shares issued by SNTGN "Transgaz" SA, registered with the Commerce Register Office of Sibiu under no. J32/301/2000, CIF RO13068733, representing _____ % of the total number of shares issued by SNTGN „Transgaz” SA. granting a number of _____ voting rights within the General Assembly of the Shareholders representing _____% of the total number of 11.773.844 shares in SNTGN „Transgaz” SA, legally represented by _____, as _____, ID series _____ no _____, according to art. 18, paragraph 2 of Regulation no. 6/2009 of the Romanian National Securities Commission,

I exercise my voting rights by correspondence for the items in the agenda of the Ordinary General Assembly of the Shareholders of SNTGN „Transgaz” SA to be held on **29 January 2013, 10⁰⁰ a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, or on the second assembly, if the first one is not held, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS			
Item on the agenda	Item on the agenda		
1. Approval of the Nabucco Gas Pipeline International GmbH Austria company consolidated budget for the first quarter of year 2013.			
2. Setting the date of 15 February 2013 as registration date for the shareholders subject to the Decision of the Ordinary General Assembly of the Shareholders.			
3. Empowerment of the Chairman of the Board of Administration to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for the publication and registration thereof with the Commercial Register Office attached to Sibiu Law Court.			

The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form of vote.

Date _____

Name of shareholder natural person or legal representative of the shareholder, legal person
(clearly, in capital letters)

* _____

** _____
(signature)

* if the shareholder is a legal person, also mention the position of the legal representative

**if the shareholder is a legal person apply the valid stamp