

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 8 December 2017, 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 General Extraordinary Shareholders Meeting of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 11 December 2017**

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 represented¹ by _____, as _____, ID series _____ no _____, according to art. 18, paragraph 2 of the National Securities Commission Regulation no. 6/2009, exercise my/our voting rights by correspondence for the items on the agenda of the General Extraordinary Meeting of the Shareholders of TRANSGAZ to be held on **11 December 2017, at 11:00 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:

GENERAL EXTRAORDINARY SHAREHOLDERS MEETING			
<i>Item on the agenda</i>	<i>Vote</i> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTENTION</i>
<p>1. Approval of:</p> <p>1. The amendment of Transgaz Articles of Incorporation as follows:</p> <p>art. 20 para. (1) (v¹), shall contemplate the following:</p> <p>"shall make decisions for and on behalf of the General Shareholders Assembly of the limited liability company from the Republic of Moldova"</p> <p>2. Empowerment of Mr. Ion Sterian, in his capacity as Transgaz' Director General, to follow the procedures for the registration of the above-mentioned amendments with the Trade Register Office attached to the Court of Law of Sibiu.</p>	<i>The version proposed by the company's Board of Administration</i>		
	<i>The version proposed by the shareholder (if appropriate)</i>		
<p>2. Approval of the following:</p> <p>1. Incorporation of a limited liability company in the Republic of Moldova.</p> <p>2. Empowerment of Mr. Ion Sterian, in his capacity as Transgaz' Director General, or of a person duly empowered by the former, based on a mandate expressly given to the latter, to follow all the legal procedures necessary for the establishment of the limited liability company in the Republic of Moldova and to sign all documents related to the relevant procedures, including the company's articles of incorporation.</p> <p>3. Empowerment of Transgaz' Board of Administration to increase the share capital of the limited liability company established in the Republic of Moldova to successfully participate in the procedure for the privatisation of ÎS Vestmoldtransgaz.</p>	<i>The version proposed by the company's Board of Administration</i>		
	<i>The version proposed by the shareholder (if appropriate)</i>		
<p>3. Setting the date of 3 January 2018 as registration date for the shareholders subject to the Resolution of the Extraordinary General Shareholders' Meeting.</p>	<i>The version proposed by the company's Board of Administration</i>		
	<i>The version proposed by the shareholder (if appropriate)</i>		
<p>4. Empowerment of Mr. Petru Ion Vaduva, as Chairman of the meeting, or of his alternate – Mr. Bogdan George Iliescu, to</p>	<i>The version proposed by the company's Board of Administration</i>		

GENERAL EXTRAORDINARY SHAREHOLDERS MEETING			
<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
	sign the Resolution of the Extraordinary General Shareholders' Meeting, 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 Extraordinary General Shareholders' Meeting with the Trade Register Office attached to the Law Court of Sibiu.	<i>The version proposed by the shareholder (if appropriate)</i>	

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*

³*if the shareholder is a legal person, please apply the valid stamp*