

*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 the Central Depository, shall be sent in original by **4 July 2017, 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

FORM OF VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders
of the National Gas Transmission Company TRANSGAZ S.A.
convened for 6 July 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 Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **6 July 2017, 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:

EXTRAORDINARY 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. Approval of the following amendments to the Articles of Incorporation of SNTGN Transgaz SA: 1. Chapter IV, Art.15, point 4 (i) will have the following content: i) decides on the establishing of new legal persons, bundling, unbundling or liquidation of such legal persons or association with other national or foreign legal or natural persons;`	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Chapter V, Art. 20, point 1 (j²) will have the following content: `1. Approves the establishing or liquidation of secondary offices: subsidiaries, agencies, representative offices or other such units without legal personality, and work points – facilities of the NTS;`.	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Setting the date of 25 July 2017 as registration date for the shareholders subject to the Resolution of the General Extraordinary Meeting of the Shareholders, according to the applicable laws.	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder____(if applicable)		
3. Empowerment of Mr.Văduva Petru Ion as Chairman of the meeting, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Ion Sterian, as 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 Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.	The version proposed by the Company`s 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 the Central Depository.

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