

*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 **16 September 2016, 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 19 September 2016**

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<sup>1</sup> 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 Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **19 September 2016, 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 (to be filled in, as appropriate, by for, against or abstention)		
	FOR	AGAINST	ABSTENTION
1. Presentation of the Report issued by Transgaz' Board of Administration for the first semester 2016	The version proposed by the Company's Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Presentation of the Report issued by Transgaz' Board of Administration for the first semester 2016 on Transgaz' procurement of assets, services and works amounting to over EURO 500,000/procurement (for procurement of assets and services) and to EURO 100,000/procurement (for services) for Q2 2016	The version proposed by the Company's Board of Administration		
	The version proposed by the shareholder____(if applicable)		
3. Setting the date of 6 October 2016 as registration date for the shareholders subject to the Resolution of the General Ordinary 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)		
4. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as Director-General of Transgaz, 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 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*