

*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 **20 October 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 Ordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 23 October 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 Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **23 October 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:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of allocation as dividends of the amount of RON 171 million, sum existing in the Other Reserves and Retained Earnings accounts balance on 31.12.2016.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4607/12.09.2017		
2. Approval of the gross dividend per share in amount of RON 14.52/share.	The version proposed by the Company's Board of Administration		
3. The extension of the Transgaz Board of Administration interim administrators' mandate by two months, starting from 11 November 2017.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017		
4. The approval of the form of the addendum to the contracts of mandate of the interim administrators.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017		
5. The empowerment of the representative of the Ministry of Economy to sign the addenda to the contracts of mandate of the interim administrators on behalf of the Company.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4687/28.09.2017		
6. The approval of the profile of the Transgaz Board of Administration.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4894/29.09.2017, supplemented by Letter 4894/03.10.2017.		
7. The approval of the profile of the candidates for the selection of 2 members of the Transgaz Board of Administration.	The version proposed by the Ministry of Economy, the majority shareholder, by DPAPS Letter 4894/29.09.2017, supplemented by Letter 4894/03.10.2017.		
8. Setting the date of 8 November 2017 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.	The version proposed by the Company's Board of Administration		
9. Setting the date of 7 November 2017 as ex date, according to the applicable laws.	The version proposed by the Company's Board of Administration		
10. Setting the date of 28 November 2017 as payment date.	The version proposed by the Company's Board of Administration		

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
11. Empowerment of Mr Bogdan George Iliescu, as Chairman of the meeting, 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.	The version proposed by the Company's Board of Administration		

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:

¹The 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