This form (filled in and signed by the shareholder natural person and accompanied by the copy of his ID/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 Registrar and by the copy of the registering certificate) the original copies must be sent until the ***18th of July 2011, 09:00 hours****, 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 Natural Gas Transmission Company "Transgaz" S.A. Convened for 19/20 July 2012

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 at ORC Sibiu 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 issued by SNTGN "TRANSGAZ" SA Medias

or

Subscribed____,headquartered in ____, identified by the registration code at the Commerce Registrar _____________________, _____________________Registration Code, holder of ___________________________ no. of shares issued by SNTGN "Transgaz" SA, registered at ORC Sibiu under no. J32/301/2000, CIF RO13068733, representing______________________ % of the total number of shares issued by SNTGN „Transgaz" SA. Granting me 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, par. 2 of the Regulation CNVM no. 6/2009,

I execise my voting rights by correspondence for the aspects in the agenda of the Ordinary General Assembly of the Shareholders of SNTGN „Transgaz" SA held on the **19th of July 2012, 10^{00}** o'clock at the headquarters of the company situated in Medias, 1, C.I. Motas Square, or on the second assembly, if the first on is not held, as follows:

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS			
Item on the agenda	***Vote*** *(to be filled, as appropriate, with, for, against or abstain)*		
	FOR	***FOR***	***FOR***
1. Voting Mr. Rusu Ioan into the Board of Administration of The National Natural Gas Transmission Company "TRANSGAZ" S.A. as a member, until the General Assembly of the Shareholders appoints the new administrators, under the GEO no. 109/2011.			
2. The approval of the modification of article 5 of the Decision no.3/25.04.2012 of the general Assembly of the Shareholders, in the sense that a new payment deadline related to the dividents must be set within the maximum 6 months deadline provided in art 67 of Law no. 31/1990, republished with its subsequent modifications and additions. The payment date is proposed to be within maximum 3 (three) days since the decision hereby is published.			
3. The approval of the tariff offer submitted by the company Nabucco Gas Pipeline International GmbH (NIC) to the Shah Deniz Consortium (SD) on May 16th, 2012 regarding gas transmission through the Nabucco West pipeline.			
4. The approval of the budget of SNTGN "Transgaz" SA for the Nabucco project for the period July 2012-June 2013.			
5. The approval of the modification of the share owned by SNTGN "Transgaz" SA in the company Nabucco Gas Pipeline International GmbH (NIC) from 16,67% to 17,064% if the company FGSZ in Hungary does not participate to the capital increase.			
6. Setting the monthly fixed allowance for the administrators.			
7. Authorize a representative of the shareholders to sign the administration contracts.			
8. Setting the date of August 6th 2012 as registration date for the shareholders subject to the effects of the Ordinary General Assembly of the Shareholders.			
9. Empowerment of Mr. Schmidt Victor Alexandru, in his capacity of a Chairman of the Board of Administration, to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. *Rusu Ioan*, as a Director General of S.N.T.G.N. "TRANSGAZ" S.A, to sign the necessary documents for registration and publication thereof at the Office of Trade Register under the Law Court Sibiu.			

The shareholder is completely responsible for the correct filling in and safe delivery of the form of vote by correspondence hereby.

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