

# GENERAL POWER OF ATTORNEY GENERAL MEETING OF THE SHAREHOLDERS<sup>1</sup>

I, the undersigned, .....

.....  
(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal representative of:

.....

*(to be filled in only by shareholders legal person with the full name and tax identification code. The status of legal representative shall be supported by the shareholders list on the registration/reference date, received from the Central Depository.)*

Personal identification number ....., residing at (full address) .....

.....

ID card/passport series ....., no ....., issued by .....

holder of a number of ..... shares in S.N.T.G.N. TRANSGAZ S.A. Medias, registered with the Sibiu Trade Register Office under number J 32/301/2000, tax identification code RO13068733, representing .....% of the total number of 11,773,844 shares in S.N.T.G.N. TRANSGAZ S.A. granting a number of ..... voting rights within the General Meeting of the Shareholders representing .....% of the total shares issued by S.N.T.G.N. TRANSGAZ S.A. Medias, **I hereby empower Mr./Mrs.:**

.....

(surname and name of the empowered representative)

residing at/headquartered in .....

personal identification number ....., holder of ID card/passport series ....., no. ...., issued by .....

.....

*(for natural persons representatives)*

tax identification code .....

*(for legal persons representatives)*

as my representative in the **General Meeting of the Shareholders** of S.N.T.G.N. TRANSGAZ S.A. Medias to exercise the voting rights related to the number of shares I hold and registered in the Shareholders Register of SC. DEPOZITARUL CENTRAL S.A., Bucharest, at the reference date.

I, the undersigned, hereby grant discretionary voting power to the above-mentioned representative on the issues included on the agenda.

This power of attorney was concluded in \_\_\_\_ counterparts, one of which shall be submitted to S.N.T.G.N. TRANSGAZ S.A. Medias, the Board of Administration and General Meeting of the Shareholders Secretariat, as a certified copy signed by the representative, 24 hours before the general meeting.

Date of power of attorney: .....

This power of attorney is valid until .....

Surname and name: .....

*(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person, clearly and in capital letters)*

Signature: .....

*(signature of the shareholder natural person or signature and stamp of the legal representative of the shareholder legal person)*

Note:

<sup>1</sup>The content is according to the National Securities Commission Regulation no. 6/2009, as further amended and supplemented.