

SPECIAL POWER OF ATTORNEY
ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS

I, the undersigned,

.....
(Name and surname of the shareholder, individual, or of the legal representative of the shareholder - legal entity)

Legal representative of:

.....
(To be filled in only by shareholders - legal entities – full name and Fiscal Registration Code)

Personal identification number, residing at (full address)

.....
ID card/passport series.. .., no....., issued by,
holder of(no.) shares in S.N.T.G.N. TRANSGAZ S.A. Mediaş, Sibiu Commercial Registration
Number J 32/301/2000, CIF RO13068733, representing% of the total number of shares, i.e. 11,773,844
shares of S.N.T.G.N. „Transgaz” S.A. granting(no.) voting rights within the General Assembly of the
Shareholders, i.e. % of the total shares issued by S.N.T.G.N. ”TRANSGAZ” S.A. Medias, **I hereby**
appoint Mr./Mrs.:

.....
(name and surname of the empowered representative)

residing at/premises in

.....
Personal identification number, ID card/passport series....., no.

Issued by

(for representatives - individuals)

Fiscal Registration Code.....

(for representatives - legal entities)

as my representative in TRANSGAZ’ **Ordinary General Assembly of the Shareholders** to be held at
TRANSGAZ’ headquarters, Mediaş, no. 1, C. I. Motaş Sq., on **June 18th, 2012, 10:00 hours** or on the date of the
second assembly, should the first assembly fail, to exercise voting rights related to the number of shares I hold and
have registered within the Shareholders Register of the S.C. DEPOZITARUL CENTRAL SA, Bucharest, on the
reference date....., as follows:

1. **Approval of the Project of the Administration Contract that follows to be concluded with the
SNTGN TRANSGAZ ‘administrators in accordance with the provisions of the Law no. 31/1990
regarding the commercial companies, republished with its subsequent amendments and
completions.**

FOR **AGAINST** **ABSTAIN**

2. **Setting the date of July 4th, 2012 as registration date for the shareholders subject to effects of the
Ordinary General Assembly of the Shareholders.**

FOR **AGAINST** **ABSTAIN**

7. **Empowerment of Mr. Schmidt Victor Alexandru, in his capacity of Chairman of the Board of Administration, to sign the Decision of the Ordinary General Assembly of the Shareholders and of Mr. Florin Emil Cosma, 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.**

FOR **AGAINST** **ABSTAIN**

I, the undersigned, hereby grant discretionary voting power to the above-mentioned representative on the issues which have not been identified and included in the agenda until the date hereof.

This power of attorney was concluded in 3 (three) original copies, of which one shall be submitted to TRANSGAZ, BA and GAS Department, by **June 15th, 2012**, included, **15:00 hours**; the second copy shall be used by the representative, within the General Assembly of the Shareholders, and the third copy shall remain with the represented shareholder.

Date of this power of attorney:

Name and surname:

(Name and surname of individual, shareholder or of the legal representative of the shareholder - legal entity, *legible and in upper cases*)

Signature:

(Signature of the individual, shareholder or signature and seal of the legal representative of the shareholder - legal entity)