

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. Mediaș, 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, Mediaș, no. 1, C. I. Motaș Sq., on October 5th, 2010, 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 SNTGN TRANSGAZ’ Income and Expenditure Budget for the accounting year 2010
ratified, as approved by the Administrative Board of SNTGN TRANSGAZ in the meeting no 11 on July, 9th
2010 and approved in the Governmental Decision no. 787/28.07.2010**

FOR **AGAINST** **ABSTAIN**

- 2. Approval of the documentation for the evaluation of the 2291 square meters land of the
headquarters of Tecuci Sector owned by SNTGN “Transgaz” SA Medias, in order to obtain the
certificate of ownership, based on the Governmental Decision no. 834/1991 with its subsequent
amendments and completions.**

FOR **AGAINST** **ABSTAIN**

3. *Setting the date of October 21st, 2010 as registration date for the shareholders subject to effects of the Ordinary General Assembly of the Shareholders.*

FOR **AGAINST** **ABSTAIN**

4. *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. Florin Muntean, 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 October the 1st, 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)