

*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 the Central Depository, shall be sent in original by 25 April 2017, 10<sup>00</sup> a.m., at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

**FORM OF VOTE BY CORRESPONDENCE  
for the Extraordinary General Meeting of the Shareholders of  
the National Gas Transmission Company TRANSGAZ S.A.  
convened for 27 April 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 represented<sup>1</sup> 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 Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **27 April 2017, 11<sup>00</sup> 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:

<b>EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>		
<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>	
	<b>FOR</b>	<b>FOR</b>

<b>EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>		<b>FOR</b>
<b>1. Approval of the establishment in Brasov of the secondary office, without legal personality, the "RESEARCH AND DESIGN COMPARTMENT" (Annex no 1 to the Convening ) and the empowerment of Mr Petru Ion Văduva, the Director-General of S.N.T.G.N. TRANSGAZ S.A., to fulfil all the formalities regarding the registration of the above mentioned secondary office at the Trade Registry Office, near Sibiu Court.</b>	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder_____(if appropriate)		
<b>2. Report on the approval of the procurement of legal consultancy, assistance and/or legal representation services for the future loan contracts for co-financing Phase I of the BRUA Project, up to a cap amount of EUR 200.000.</b>	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder_____(if appropriate)		
<b>3. Setting the date of 27 June 2017 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders.</b>	The version proposed by the Company`s Board of Administration		
	The version proposed by the shareholder_____(if appropriate)		
<b>4. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Petru Ion Văduva, as Director-General of Transgaz, to sign the necessary documents for the registration and publication of the Resolution of the Extraordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.</b>			

*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:*

<sup>1</sup> *The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from the Central Depository.*

<sup>2</sup> *if the shareholder is a legal person, please provide the position of the legal representative*

<sup>3</sup> *if the shareholder is a legal person, please apply the valid stamp*