

*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 Depozitarul Central) must be sent in original, by courier service, to the company's registered office located in Mediaş, 1 C.I Motaş Square, enabling its registration by **17 January 2025, 03.00 p.m.**, or must be electronically signed with an extended electronic signature, according to Law 455/2001 on electronic signature, by e-mail at secretariat.ca_aga@transgaz.ro, under the penalty established at Art. 125 (3) of Companies` Law 31/1990 republished, as amended.*

FORM OF VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 21/22 January 2025

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 188.381.504 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 188.381.504 shares in TRANSGAZ, legally represented¹ by

_____, as _____, ID series _____
no _____, according to art. 208, paragraph 2 of the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, 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 **21 January 2025, at 11:00 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:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Approval of the Association Contract and the Co-Financing Contract to be concluded with Delgaz Grid S.A. for the implementation of the works for the extension of the public electricity distribution network in order to connect the DRMS ROZNOV - BACĂU Regional Operating Centre to it, as well as of the mandate of the Director General of Transgaz S.A. to sign such contracts.	The version proposed by the Board of Administration		
2. Setting the date of 10.02.2025 as registration date for the shareholders subject to the Resolution of the Extraordinary General Meeting of the Shareholders, according to the applicable laws.	The version proposed by the Board of Administration		
3. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr. Nicolae Minea, Administrator, Mrs. Von Derenthall Ilinca, Administrator, Mrs Hanza Adina-Lăcrimioara, Interim administrator to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr. Leahu Mihai Leontin, Deputy Director-General 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.	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

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

(signature)

Note:

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

² *If the shareholder is a legal person, please provide the position of the legal representative*