

*This form (filled in and signed by the shareholder natural person and accompanied by the 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), shall be sent in original by courier, at the headquarters of the company located in Medias, 1 C.I. Motas Square, so that it can be registered until **21 January 2022**, at **03.00 p.m.**, or electronically signed with the extended electronic signature, according to the provisions of Law no. 455/2001 regarding the electronic signature, by e-mail to the address: secretariat.ca_aga@transgaz.ro, under the sanction provided by art. 125 para. 3 of the Companies Law no. 31/1990 republished with subsequent amendments and completions.*

FORM OF VOTE BY CORRESPONDENCE
for the Extraordinary General Meeting of the Shareholders of
the National Gas Transmission Company TRANSGAZ S.A.
convened for 25/26 January 2022

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, legally¹ represented 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 **25 January 2022, at 10:00 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 SNTGN Transgaz SA adhesion to the European Hydrogen Backbone (EHB) group and mandating the Director General of SNTGN Transgaz SA to sign the adhesion documents.	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____ (if applicable)		
2. Approval of the contracting legal consultancy services for analysing and negotiating the commercial, financial and legal conditions for the association with the Three Seas Initiative Investment Fund and mandating the Director General of S.N.T.G.N. Transgaz S.A. to negotiate and sign this contract.	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____ (if applicable)		
3. Setting the date of 11 February 2022 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		
	The version proposed by the shareholder _____ (if applicable)		

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
Item on the agenda	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
4. Empowerment of Mr. Petru Ion Vaduva, as Chairman of the Board of Administration, or his deputy, Mr. Nicolae Minea, or Mr. Csaba Orosz to sign the Resolution of the Extraordinary General Meeting of the Shareholders, and of Mr Grigore Tarsac, as Deputy Director-General of S.N.T.G.N. TRANSGAZ S.A., 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*