

*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 **8 April 2022, 3.00 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](mailto: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 Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. convened for 12/13 April 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, legally  
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 Ordinary General  
Meeting of the Shareholders of TRANSGAZ to be held on **12 April 2022, at 10:00 a.m.**, at the  
headquarters of the company located in Mediaş, 1 C.I. Motas Square, or at the date of the second  
meeting, if the first one is not held, as follows:

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<b>Item on the agenda</b>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Approval of the extension of the SNTGN Transgaz SA Board of Administration provisional members mandate duration by two months from the expiry date, meaning 17.04.2022.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter 20/7287/M.N./09.03.2022		
<b>2. Approval of the form of the addendum to the mandate contracts, by which the SNTGN Transgaz SA Board of Administration provisional members mandate duration is extended by two months.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter 20/7287/M.N./09.03.2022		
<b>3. Empowerment of the General Secretariat of the Government representative to sign the addenda to the mandate contracts of the SNTGN Transgaz SA Board of Administration provisional members on behalf of the company.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, according to Letter 20/7287/M.N./09.03.2022		
	In the person of		
<b>4. Setting the date of 3 May 2022 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>5. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<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>AGAINST</b>	<b>ABSTENTION</b>
<p><b>Director-General of S.N.T.G.N. TRANSGAZ S.A., or his alternate, Mr Leahu Mihai Leontin, Deputy Director-General, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.</b></p>			

*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)*

<sup>2</sup> \_\_\_\_\_

\_\_\_\_\_

*(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 Depozitarul Central.*

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