

*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 **12 October 2021**, at **10.00 a.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](mailto: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 Ordinary General Meeting of the Shareholders of**  
**the National Gas Transmission Company TRANSGAZ S.A.**  
**convened for 14/15 October 2021**

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<sup>1</sup>

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 **14 October 2021, 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:

<b>ORDINARY 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>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Approval of the extension of the term of office of the provisional members of the Board of Administration of SNTGN Transgaz SA by two months from the date of expiry, i.e. 17.10.2021.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, as per Address No.20/21063/T.H.G./07.09.2021		
<b>2. Approval of the form of the amendment to the mandate contracts extending the term of office of the provisional members of the Board of Administration by two months.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, as per Address No.20/21063/T.H.G./07.09.2021		
<b>3. Empowerment of the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the amendments to the mandate contracts of the provisional members of the Board of Administration of SNTGN Transgaz SA.</b>	The version proposed by the majority shareholder, the General Secretariat of the Government, as per Address No.20/21063/T.H.G./07.09.2021		
<b>4. Setting the date of 1 November 2021 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</b>	The version proposed by the Board of Administration		

**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>his deputy, Mr Nicolae Minea to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Grigore Târsac, as Deputy Director-General of Transgaz, 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 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)*

<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.*