

*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 **13 December 2024, 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](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 16/17 December 2024**

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 represented<sup>1</sup> 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 **16 December 2024, 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. Acknowledgement of the termination of the mandate of the provisional administrator of S.N.T.T.G.N. Transgaz S.A., namely Mrs. Adina Lăcrimioara HANZA, as of 17.12.2024, in accordance with the law.</b>	The version proposed by the majority shareholder the General Secretariat of the Government according to letter no.20/37240/M.A./12.11.2024		
<b>2. Appointment of a provisional member of the Board of Administration for a mandate of maximum 5 months, starting on 17.12.2024, with the possibility of extension, once, for two additional months, for good reasons.</b>	The version proposed by the majority shareholder the General Secretariat of the Government according to letter no.20/37240/M.A./12.11.2024		
<b>2.1 The appointment of a provisional member of the Board of Administration of</b>	The version proposed by the majority shareholder the General Secretariat of the Government according to letter no.20/39593/M.A./29.11.2024		

**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>S.N.T.G.N. Transgaz S.A. with a term of office of maximum 5 months, starting with 17.12.2024, under art. 29<sup>1</sup> paragraph (3) of the Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as amended.</b></p>	<p><b>1. Adina-Lăcrimioara Hanza</b></p>		
<p><b>3. Approval of the form of the mandate contract for the provisional member to be appointed to the Board of Administration of the National Gas Transmission Company "Transgaz" S.A. and empowering a representative of the majority shareholder, the General Secretariat of the Government, to sign the mandate contract.</b></p>	<p>The version proposed by the majority shareholder the General Secretariat of the Government according to letter no.20/37240/M.A./12.11.2024 and letter no. 20/39593/M.A./29.11.2024</p>		
	<hr/> (In person)		
<p><b>4. Setting the date of 10 January 2025 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</b></p>	<p>The version proposed by the Board of Administration</p>		
<p><b>5. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or</b></p>	<p>The version proposed by the Board of Administration</p>		

**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 alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall - Administrator, Ms Adina-Lăcrimioara Hanza - interim Administrator, to sign the Resolution of the Ordinary 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 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*