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, shall be sent in original by ***29 November 2019, 15:00 a.m****., at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

FORM OF VOTE BY CORRESPONDENCE
for the Ordinary General Meeting of the Shareholders of the National Gas Transmission Company TRANSGAZ S.A. convened for 2/3 December 2019

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 Extraordinary General Meeting of the Shareholders of TRANSGAZ to be held on **2 December 2019, 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:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
Item on the agenda	***Vote*** *(to be filled in, as appropriate, by for, against or abstention)*		
	FOR	***AGAINST***	***ABSTENTION***
1. Presentation of the detailed Report on the achievement of the investments, the committed sums and the sums under the procurement procedure at the date of the Report, for the fulfilling of the Investment Plan approved for the current year.	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
2. Setting the date of 19 December 2019 as registration date for the shareholders subject to the Resolution of the Ordinary 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)		
3. Empowerment of Mr Remus Gabriel LĂPUȘAN, as Chairman of the Board of Administration, 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.	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] _____

[3] _____
(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
[3] If the shareholder is a legal person, please apply the valid stamp