

*secretariat.ca aaa@transgaz.ro*

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 **21 January 2025, 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><b>Item on the agenda</b></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 integral component of the selection plan for the appointment of members to the Board of Administration of the National Gas Transmission Company Transgaz S.A., together with its annexes.</b>	The version proposed by the majority shareholder the General Secretariat of the Government by the letter no 20/41818/M.A./17.12.2024		
<b>2. Setting the date of 10 February 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>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>3. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea - Administrator, Ms Ilinca Von Derenthall - Administrator, Ms Adina-Lăcrimioara Hanza -</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

**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>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>			

*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*