

*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 **20 April 2021, 10:00 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 22/23 April 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, legally¹
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 **22 April 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:

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
<i>Item on the agenda</i>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
1. Initiation of the SNTGN Transgaz SA Board of Administration member selection procedure, according to Art. 29 (3) of GEO 109/2011 on the corporate governance of public enterprises, as further amended and supplemented.	The version proposed by the majority shareholder, the General Secretariat of the Government, by letter no. 27217/THG/25.02.2021		
2. Approval of the requests for the renewal of the mandates of four members of the Board of Administration of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	1. STERIAN ION		
	2. MINEA NICOLAE		
	3. ILIESCU BOGDAN GEORGE		
	4. VĂDUVA PETRU ION		
3. Appointment of four members of the Board of Administration of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	1. STERIAN ION		
	2. MINEA NICOLAE		
	3. ILIESCU BOGDAN GEORGE		
	4. VĂDUVA PETRU ION		
3.1. Appointment of 3 SNTGN Transgaz SA Board of Administration members.	The version proposed by the majority shareholder the General Secretariat of the Government by the Letter no 20/7833/T.H.G./01.04.2021		
4. Approval of the form of the mandate contract with the fixed allowance of the remuneration for 30.04.2021 - 29.04.2025 and the empowerment of a representative of the supervisory public authority to sign the mandate contract with the new administrators.	The version proposed by the Board of Administration		
	(In person)		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
<i>Item on the agenda</i>		Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>	
		FOR	AGAINST
5. Appointment of 2 provisional members of the Board of Administration with a mandate term of maximum 4 months, with the possibility of extending the term by another 2 months, until the completion of the selection procedure.	The version proposed by the majority shareholder the General Secretariat of the Government by the Letter no 20/7833/T.H.G./01.04.2021, supplemented by the Letter no.20/8363/T.H.G./08.04.2021		
	1. ABRUDEAN MIRCEA		
	2. DRAGOTĂ LAURA RALUCA ALINA		
6. Approval of the form of the mandate contracts for the 2 provisional members to be appointed in the Board of Administration of the National Gas Transmission Company Transgaz, with the fixed allowance of the remuneration and the empowerment of a representative of the public supervisory body to sign the mandate contract.	The version proposed by the majority shareholder the General Secretariat of the Government by the Letter no 20/7833/T.H.G./01.04.2021		
	(In person)		
7. Setting the date of 14 May 2021 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		
8. 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 S.N.T.G.N. TRANSGAZ S.A., 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 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 _____

(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*