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 Mediaș, 1 C.I Motaş Square, enabling its registration by ***21 September 2026, 10.00 a.m****., or must be electronically signed with an extended electronic signature, according to Law 214/2024 the use of electronic signatures and time stamps, and the provision of trust services based on them, by e-mail at secretariat.ca_aga@transgaz.ro, under the penalty established at Art. 125 (3) of Companies` Law 31/1990 republished, as amended.*

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 SNTGN TRANSGAZ SA Medias

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 by _____, as_____, ID series_____ no _____ , according to Art. 208 (2) of Financial Supervising Authority Regulation 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 **23 September 2026, 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:

<table>
<tr><th colspan="4">ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</th></tr>
<tr><td rowspan="2">Item on the agenda</td><td colspan="3">Vote
(to be filled in, as appropriate, by for, against or abstention)</td></tr>
<tr><td>FOR</td><td>AGAINST</td><td>ABSTENTION</td></tr>
<tr><td rowspan="4">1. Presentation of the Consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half I 2026.</td><td colspan="3">The version proposed by the Board of Administration</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td colspan="3">The version proposed by the shareholder_____(if applicable)</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td rowspan="4">2. Approval of the the addendum to the mandate contract signed with the non-executive administrators of SNTGN Transgaz SA containing other benefits established in accordance with the provisions of Art. 39 para. (5) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public</td><td colspan="3">The version proposed by the Board of Administration</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td colspan="3">The version proposed by the shareholder_____(if applicable)</td></tr>
<tr><td></td><td></td><td></td></tr>
</table>

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***
enterprises, as subsequently amended and supplemented, as approved pursuant to the provisions of Law No. 172/05.08.2026 on the approval of Government Emergency Ordinance No. 73/2018 supplementing Art. 1 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, and the empowerment of a representative of the General Secretariat of the Government to sign, on behalf of the company, the addenda to the mandate contract signed with the non-executive administrators of SNTGN Transgaz S.A.	*In person*		
3. Setting the date of 12 October 2026 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)		
4. Empowerment of Mr Nicolae Minea, as Chairman of the Board of Administration, or his alternate, Mr Costin Mihalache, Administrator, Ms Ilinca Von Derenthall, Administrator, Ms Adina-Lăcrimioara Hanza, Administrator, to sign the Resolution of the Ordinary General Meeting of the Shareholders, and of Mr Mihai Leontin Leahu, 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.	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.

[redacted]

[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