

*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 **22 April 2024, 10.00 a.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 24/25 April 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 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 **24 April 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. Approval of the individual annual financial statements (statement of financial position, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA 2/5 for the financial year 2023, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>2. Approval of the annual consolidated financial statements (consolidated statement of financial position, consolidated statement of comprehensive income, consolidated statement of changes in equity, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for the financial year 2023, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>3. Presentation of the consolidated annual report of the administrators of SNTGN TRANSGAZ SA on the activity carried out in 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>4. Approval of the gross dividend per share in the amount of 0.35 lei/share, for the financial year 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

**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>
<b>5. Presentation of the Financial Audit Report on the individual annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>6. Presentation of the Financial Audit Report on the consolidated annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>7. Approval of the proposal for the distribution of the net profit for the financial year 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>8. Approval of the Remuneration Report for the year 2023, subject to a consultative vote of the shareholders, in accordance with the provisions of Article 107, paragraph (6) of Law 24/2017 on issuers of financial instruments and market operations, as amended and supplemented.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>9. Approval of the discharge of the administrators of SNTGN Transgaz SA for the activity carried out in 2023.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>10. Assessment of the achievement of the financial and non-financial performance indicators attached to the mandate contracts of the non-executive administrators.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>11. Approval of the prescription of the dividends for the financial year 2020 established by the OGMS Resolution no.3 of 27.04.2021, not yet paid until 16 July 2024, and their recording in the company's income account.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		

<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>12. Setting the date of 28.06.2024 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>13. Setting 27.06.2024 as an ex-date, in accordance with the legal provisions in force.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>14. Setting 18.07.2024 as the dividend payment date.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>15. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, 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 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)*

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*(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*