*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* ***23******September 2024, 10.00a.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**, 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 25/26 SEPTEMBER 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**1** 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 **25 September 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:

|  ORDINARY GENERAL MEETING OF THE SHAREHOLDERS |
| --- |
| ***Item on the agenda*** | ***Item on the agenda*** |
| *FOR* | *AGAINST* | *ABSTENTION* |
| 1. **Presentation of the consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA for Half 1 2024.**
 | The version proposed by the Board of Administration |
|  |  |  |
| 1. **Approval of the Rules of Organization and Procedure of the Board of Administration of SNTGN TRANSGAZ S.A.**
 | The version proposed by the Board of Administration |
|  |  |  |
| 1. **Approval of the extension of the mandate of the provisional member of the Board of Administration of SNTGN Transgaz SA, Mrs. Adina-Lăcrimioara HANZA, by two months from the date of expiry, i.e. 17 October 2024.**
 | The version proposed by the majority shareholder, the General Secretariat of the Government according to letter no.20/27981/M.A./02.09.2024 |
|  |  |  |
| 1. **Approval of the form of the addendum to the mandate contract extending the mandate of the provisional member of the Board of Administration by two months.**
 | The version proposed by the majority shareholder, the General Secretariat of the Government according to letter no.20/27981/M.A./02.09.2024 |
|  |  |  |
| 1. **Empowerment of the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the addendum to the mandate contract of the provisional member of the Board of Administration of SNTGN Transgaz SA.**
 | The version proposed by the majority shareholder, the General Secretariat of the Government according to letter no.20/27981/M.A./02.09.2024 |
|  |  |  |
| 1. **Setting the date of 14.10.2024 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 |
|  |  |  |
| 1. **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, interim 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 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*