

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 represented¹ 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			
<i>Item on the agenda</i>	<i>Item on the agenda</i>		
	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		
2. 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		
3. 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		
4. 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		
5. 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		
6. 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		
7. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae	The version proposed by the Board of Administration		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
<i>Item on the agenda</i>	<i>Item on the agenda</i>		
	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTENTION</i>
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 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