

*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 **23 April 2021, 03:00 p.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 27/28 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 **27 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. Approval of the annual financial statements (statement of financial standing, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for the financial year 2020, prepared in accordance with International Financial Reporting Standards adopted by European Union and approved by OMFP no. 2844/2016.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
2. Approval of the consolidated annual financial statements (statement of financial standing, statement of comprehensive income, statement of changes in equity, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for the financial year 2020, prepared in accordance with International Financial Reporting Standards adopted by European Union and approved by OMFP no. 2844/2016.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
3. Presentation of the consolidated annual report of the administrators of SNTGN TRANSGAZ SA regarding the activity carried out in 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
4. Approval of the gross dividend per share in the amount of 8,14 lei/share, related to the financial year 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
5. Presentation of the Financial Audit Report on the annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
6. Presentation of the Financial Audit Report on the consolidated annual financial statements concluded by SNTGN TRANSGAZ SA on 31 December 2020.	The version proposed by the Board of Administration		

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
	The version proposed by the shareholder__ (if applicable)		
7. Approval of the proposal for the distribution of the net profit of the financial year 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
8. Presentation of the Report of the Advisory Nomination and Remuneration Committee regarding the evaluation of the performances of the administrative and executive management of SNTGN TRANSGAZ SA for the activity carried out in 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
9. Approval of the discharge from administration of the administrators for the activity carried out in 2020.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
10. Evaluation of the fulfilment of the key financial and non-financial performance indicators that constitute an annex to the mandate contracts of the non-executive administrators, in accordance with the provisions of GEO no. 109/2011 on corporate governance of public companies, as subsequently amended and supplemented.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
11. Approval of the prescription of the dividends related to the financial year 2017 established by the OGMS Resolution no. 4 of 07.06.2018, not collected until 16.07.2021 and the registration of their value in the company's income account.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
12. Approval of the prescription of dividends distributed/redistributed from the amounts registered in the "result carried forward" and/or "other reserves" accounts in the amount of 13,472,486 lei, approved by OGMS Decision no. 7 of 03.12.2018 and not collected until 28.12.2021 as well as the registration of their value in the revenue account of the company.	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>	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
13. Approval of the Policy and Criteria of the Remuneration of the Administrators, Director General and Chief Financial Officer of SNTGN „TRANSGAZ“ S.A.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
14. Approval of the revision, for the year 2021, of some key performance, financial indicators included in the Management Plan of SNTGN Transgaz SA for the period 2017-2021.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
15. Approval of the addendum to the mandate contract signed with the non-executive members of the Board of Administration of SNTGN Transgaz SA that includes the revised financial performance indicators related to the year 2021 and the empowerment of the representative of the General Secretariat of the Government in the GMS to sign on behalf of the company the addenda to the mandate contracts of the non-executive members of the Board of Administration of SNTGN Transgaz SA.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
	(In person)		
16. Approval of the revenue and expense budget of SNTGN „Transgaz“ SA for the year 2021 and of the estimates for the years 2022-2023.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
17. Setting the date of 25.06.2021 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		
	The version proposed by the shareholder__ (if applicable)		
18. Setting the date of 24.06.2021 as ex-date, according to the legal provisions in force.	The version proposed by the Board of Administration		
	The version proposed by the shareholder__ (if applicable)		
19. Setting the date of 16.07.2021 as the date of payment of dividends.	The version proposed by the Board of Administration		

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
	The version proposed by the shareholder__ (if applicable)		
20. 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 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)

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*