

*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 Medias, 1 C.I. Motaş Square, enabling its registration by **21 April 2022**, 3.00 p.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 28/29 April 2022

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, 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 **28 April 2022, 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 individual financial statements (statement of financial position, statement of comprehensive income, statement of equity changes, statement of cash flows, notes to the financial statements) of SNTGN TRANSGAZ SA for financial year 2021, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.	The version proposed by the Board of Administration		
2. Approval of the annual consolidated financial statements (consolidated statement of financial position, consolidated statement of comprehensive income, consolidated statement of equity changes, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for financial year 2021, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.	The version proposed by the Board of Administration		
3. Presentation of the annual consolidated Report issued by the Board of Administration of SNTGN TRANSGAZ SA on the activity performed in 2021.	The version proposed by the Board of Administration		
4. Approval of the gross dividend per share in the amount of lei 15.61/share for financial year 2021.	The version proposed by the Board of Administration		
4.1 Approval of the gross dividend per share in the amount of lei 14.82/share for financial year 2021.	The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/10333/M.N./05.04.2022		
5. Presentation of the Financial Audit Report on the annual individual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.	The version proposed by the Board of Administration		
6. Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2021.	The version proposed by the Board of Administration		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

Item on the agenda	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
7. Approval of financial year 2021 net profit distribution proposal.	The version proposed by the Board of Administration		
7.1 Approval of financial year 2021 net profit distribution proposal, in accordance with the provisions of Government Resolution 431/30.03.2022.	The version proposed by the majority shareholder, the General Secretariat of the Government, by Letter 20/10333/M.N./05.04.2022		
8. Presentation of the Remuneration Report for 2021.	The version proposed by the Board of Administration		
9. Approval of the administration discharge of the administrators of SNTGN Transgaz SA for the activity performed in 2021.	The version proposed by the Board of Administration		
10. Assessment of fulfilling of financial and non-financial performance indicators, annex to the contracts of mandate of the non-executive administrators.	The version proposed by the Board of Administration		
11. Approval of the prescription of 2018 financial year dividends established under OGMS Resolution 5 of 06.06.2019, left unclaimed until 16.07.2022 and registration of their value in the revenue account of the company.	The version proposed by the Board of Administration		
12. Setting the date of 23.06.2022 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		
13. Setting the date of 22.06.2022 as ex-date, according to the applicable laws.	The version proposed by the Board of Administration		
14. Setting the date of 14.07.2022 as dividend pay-out date.	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
15. Empowerment of Mr Petru Ion Văduva, as Chairman of the Board of Administration, or his alternate, Mr Nicolae Minea, Administrator or Mr Csaba Orosz, Administrator, 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., or his alternate, 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.	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*