

*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 **25 April 2025, 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 29/30 April 2025**

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 (2) of Financial Supervising Authority Regulation 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 **29 April 2025, 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	Vote <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	FOR	AGAINST	ABSTENTION
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 2024, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 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 changes in equity, consolidated statement of cash flows, notes to the consolidated financial statements) of SNTGN TRANSGAZ SA for the financial year 2024, prepared in accordance with the International Financial Reporting Standards adopted by the European Union and approved by OMFP no. 2844/2016.	The version proposed by the Board of Administration		
3. Presentation of the consolidated annual report of the administrators of SNTGN TRANSGAZ SA on the activity carried out in 2024 and the Consolidated Sustainability Report for 2024 (Annex 1 to the Consolidated Report of the Administrators).	The version proposed by the Board of Administration		
4. Presentation of the Financial Audit Report on the individual annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024.	The version proposed by the Board of Administration		
5. Presentation of the Financial Audit Report on the consolidated annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024.	The version proposed by the Board of Administration		
6. Approval of the gross dividend per share in the	The version proposed by the Board of Administration		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS				
Item on the agenda		Vote		
		(to be filled in, as appropriate, by for, against or abstention)		
		FOR	AGAINST	ABSTENTION
amount of 1,08 lei/share for the financial year 2024.				
7. Approval of the proposal for the distribution of the net profit for the financial year 2024.		The version proposed by the Board of Administration		
8. Approval of the Remuneration Report for the year 2024, 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.		The version proposed by the Board of Administration		
9. Approval of the discharge of the administrators of SNTGN Transgaz SA for the activity carried out in 2024.		The version proposed by the Board of Administration		
10. Approval of the assessment of the achievement of the financial and non-financial performance indicators attached to the mandate contracts of the non-executive administrators.		The version proposed by the Board of Administration		
11. Approval of the prescription of the right to receive dividends for the financial year 2021 established by the OGMS Resolution no. 5 of 28.04.2022, not yet paid until 29.07.2025 and their recording in the company's income account.		The version proposed by the Board of Administration		
12.Acknowledgement of the termination of the term of office of the administrators of S.N.T.G.N. Transgaz S.A., Mr Ion STERIAN, Mr Petru Ion VĂDUVA, Mr Nicolae MINEA, Mrs Ilinca VON DERENTHALL and the interim administrator, Ms Adina Lăcrimioara HANZA, as of 30.04.2025, in accordance with the law.		Version proposed by the majority shareholder the General Secretariat of the Government as per Letter no.20/7729/M.D./08.04.2025		
13. Appointment of 5 members of the Board of Administration of S.N.T.G.N.	Version proposed by the majority shareholder the General Secretariat of the Government as per Letter no.20/7729/M.D./08.04.2025, completed by Letter no 20/11545/M.D./11.04.2025			
	1. STERIAN Ion			

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS				
Item on the agenda		Vote (to be filled in, as appropriate, by for, against or abstention)		
		FOR	AGAINST	ABSTENTION
Transgaz S.A. for a term of office of 4 years from 30.04.2025 until 29.04.2029, following the completion of the selection procedure.	2. VON DERENTHALL Ilinca			
	3. HANZA Adina Lăcrimioara			
	4. MIHALACHE Costin			
	5. MINEA Nicolae			
14. The provisional establishment, until the date of approval of the remuneration under the conditions set out in Article 37 para. (1) of GEO no. 109/2011, a remuneration of the administrators appointed by this resolution, consisting of a fixed allowance in the amount approved by the OGMS Resolution no. 2/22.04.2021, namely Lei 17.674 gross monthly.		Version proposed by the majority shareholder the General Secretariat of the Government as per Letter no.20/7729/M.D./08.04.2025		
15. Approval of the form of the mandate contract to be concluded with the members of the Board of Administration of S.N.T.G.N. Transgaz S.A. and the authorization of a representative of the majority shareholder, the General Secretariat of the Government, in the OGMS to sign on behalf of the Company the mandate contracts with the persons appointed as members of the Board of Administration.		Version proposed by the majority shareholder the General Secretariat of the Government as per Letter no.20/7729/M.D./08.04.2025		
		(In person)		
16. Setting the date of 25.06.2025 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		
17. Setting 24.06.2025 as an ex-date, in accordance with the legal provisions in force.		The version proposed by the Board of Administration		
18. Setting 16.07.2025 as the dividend payment date.		The version proposed by the Board of Administration		

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
Item on the agenda	Vote (to be filled in, as appropriate, by for, against or abstention)		
	FOR	AGAINST	ABSTENTION
19. 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 or any other administrator of SNTGN Transgaz SA appointed by the Ordinary General Meeting of Shareholders to sign the Resolution of the Ordinary General Meeting of the Shareholders, and 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:

¹The 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