

*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 **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](mailto: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**

<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Approval of the separate 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.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>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.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>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).</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>4. Presentation of the Financial Audit Report on the separate annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>5. Presentation of the Financial Audit Report on the consolidated annual financial statements of SNTGN TRANSGAZ SA as at 31 December 2024.</b>	The version proposed by the Board of Administration		

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<i>Item on the agenda</i>	<b>Vote</b>		
	<i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
	The version proposed by the shareholder____(if applicable)		
<b>6. Approval of the gross dividend per share in the amount of 1,08 lei/share for the financial year 2024.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>7. Approval of the proposal for the distribution of the net profit for the financial year 2024.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>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.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>9. Approval of the discharge of the administrators of SNTGN Transgaz SA for the activity carried out in 2024.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>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.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>11. Approval of the prescription of the right to receive dividends for the financial year 2021 established by the OGMS Resolution no. 5 of</b>	The version proposed by the Board of Administration		

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<i>Item on the agenda</i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>28.04.2022, not yet paid until 29.07.2025 and their recording in the company's income account.</b>	The version proposed by the shareholder____(if applicable)		
<b>12. 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.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>13. Setting 24.06.2025 as an ex-date, in accordance with the legal provisions in force.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>14. Setting 16.07.2025 as the dividend payment date.</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder____(if applicable)		
<b>15. Empowerment of Mr. Petru Ion Văduva, as Chairman of the Board of Administration, or his alternates, Mr Nicolae Minea, Administrator, Mrs. Ilinca Von Derenthall, Administrator, Mrs. Adina-Lăcrimioara Hanza interim administrator, or any other administrator of SNTGN Transgaz SA appointed by the Ordinary General Meeting of the Shareholders 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.</b>	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)*

<sup>2</sup> \_\_\_\_\_

\_\_\_\_\_

*(signature)*

*Note:*

<sup>1</sup>*The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.*

<sup>2</sup>*If the shareholder is a legal person, please provide the position of the legal representative*