

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, shall be sent in original by 24 April 2018, 10⁰⁰ a.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 26/27 April 2018

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. 18, paragraph 2 of the National Securities Commission Regulation no. 6/2009, 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 **26 April 2018, 10⁰⁰ am** 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 (to be filled in, as appropriate, by for, against or abstention)		
	FOR	AGAINST	ABSTENTION

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
1. <i>Approval of the annual 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 2017, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
2. <i>Approval of the annual consolidated 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 2017, prepared according to the International Financial Reporting Standards adopted by the European Union and approved by OMPF 2844/2016.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
3. <i>Presentation of the Report issued by TRANSGAZ' Board of Administration on the activity performed in 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
4. <i>Presentation of the Consolidated Report issued by TRANSGAZ' Board of Administration on the activity performed in 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
5. <i>Approval of the gross dividend per share in the amount of lei 25.22/share for the financial year 2017, and of the date of 16 July 2018 as the date for the dividend pay-out initiation.</i>	The version proposed by the Board of Administration		
	The version proposed by the majority shareholder by letter no 1501 of the Department for privatization and state ownership administration dated 11.04.2018.		
6. <i>Presentation of the Financial Audit Report on the annual financial statements ended by SNTGN TRANSGAZ SA on 31 December 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
7. <i>Presentation of the Financial Audit Report on the annual consolidated financial statements ended by SNTGN TRANSGAZ SA on 31 December 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder ____ (if applicable)		
8. <i>Approval of the 2017 net profit distribution proposal.</i>	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
	The version proposed by the majority shareholder by letter no 1501 of the Department for privatization and state ownership administration dated 11.04.2018.		
9. <i>Presentation of the report of the Nomination and Remuneration Committee on the remunerations and other benefits granted to the administrators and directors in the financial year 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
10. <i>Approval of the administration discharge of the administrators for the activity performed in 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
11. <i>Approval of prescription of 2014 financial year dividends established under OGMS Resolution 1/27.04.2015, left unclaimed until 15 July 2018, and registration of their value in the revenue account of the company.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
12. <i>Report on the procurement of assets, services and works having a value higher than 500,000 Euro/procurement (for the procurement of assets and works) and 100,000 Euro/procurement (for services) by Transgaz in Q IV 2017.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
13. <i>Approval of the overall limits of the variable component of the remuneration of Transgaz' directors.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
14. <i>Setting the date of 26 June 2018 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
15. <i>Setting the date of 25 June 2018 as ex-date, according to the applicable laws.</i>	The version proposed by the Board of Administration		
	The version proposed by the shareholder _____(if applicable)		
16. <i>Setting the date of 16 July 2018 as pay-out date.</i>	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)		
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	The version proposed by the shareholder _____ (if applicable)		
17. Empowerment of Mr. Minea Nicolae as Chairman of the meeting or of its alternate Mr Lapusan remus Gabriel, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr. Grigore Târsac, as Transgaz' 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 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 _____

³ _____
(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

³ if the shareholder is a legal person, please apply the valid stamp