

*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 shall be supported by the documents foreseen in the National Securities Commission Order of Measures no. 26/20.12.2012, the company details issued by the Trade Register Office, in original or as a certified copy, or any other document, in original or as a certified copy, issued by the competent authority of the state in which the shareholder is duly registered, attesting its status of legal representative. The documents attesting the status of legal representative shall be issued no more than 3 months before the date of the publishing of the convening of the General Meeting of the Shareholders) shall be sent in original by **7 November 2014, 15:00**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

**NOTE:** The credit institutions providing custody services, empowered by the shareholder to participate and to vote in the General Meeting of the Shareholders of S.N.T.G.N. TRANSGAZ S.A., must hold a special power of attorney according to the National Securities Commission Regulation no. 6/2009, as further amended and supplemented, and Order of Measures no. 26/20.12.2012, signed by such shareholder, accompanied by a statement of the credit institution empowered by the special power of attorney to vote in the name of such shareholder, stating that it provides custody services for such shareholder and that the power of attorney instructions are identical with the instructions contained by the SWIFT message received by the credit institution. The special power of attorney and the statement, signed and stamped, as appropriate, must be submitted at S.N.T.G.N. TRANSGAZ S.A. in original.

**FORM OF VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of the Shareholders of**  
**the National Gas Transmission Company TRANSGAZ S.A.**  
**convened for 10 November/11 November 2014**

I, the undersigned \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_, ID card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_,  
issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_,  
holder of \_\_\_\_\_ shares issued by S.N.T.G.N. TRANSGAZ S.A., 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 S.N.T.G.N. TRANSGAZ S.A. granting a number of \_\_\_\_\_ voting rights within the General Meeting of the Shareholders representing \_\_\_\_\_ % of the total shares/voting rights issued by S.N.T.G.N. TRANSGAZ S.A. Medias

**or**

We, the undersigned \_\_\_\_\_, headquartered in \_\_\_\_\_, registered with the Trade Register Office under registration number \_\_\_\_\_, \_\_\_\_\_ unique registration code \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by S.N.T.G.N. TRANSGAZ S.A., 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 S.N.T.G.N. TRANSGAZ S.A. granting a number of \_\_\_\_\_ voting rights within the General Meeting of the Shareholders representing \_\_\_\_\_ % of the total number of 11,773,844 shares in S.N.T.G.N. TRANSGAZ S.A., legally represented<sup>1</sup> 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 S.N.T.G.N. TRANSGAZ S.A. to be held on **10 November 2014, 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 assembly, 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
1. Approval of the documentation underlying the acquisition of the title certificate for the land area of 3,019.92 m <sup>2</sup> related to the objective – Sector Navodari + Gas Metering Regulating Station owned by Transgaz according to GD no. 834/1991 on the establishment and assessment of lands in possession of state-owned companies, as amended from time to time	The version proposed by the Company's Board of Administration		
	The version proposed by the shareholder____(if appropriate)		
2. Setting the date of 27 November 2014 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders.	The version proposed by the Company's Board of Administration		
	The version proposed by the shareholder____(if appropriate)		
3. Empowerment of Mr. Ion Sterian, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General Meeting of the Shareholders and of Mr. Petru Ion Văduva, as 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 Company's Board of Administration		
	The version proposed by the shareholder____(if appropriate)		

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> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
(signature)

Note:

<sup>1</sup> The status of legal representative shall be supported by the documents foreseen in the National Securities Commission Order of Measures no. 26/20.12.2012, the company details issued by the Trade Register Office, in original or as a certified copy, or any other document, in original or as a certified copy, issued by the competent authority of the state in which the shareholder is duly registered, attesting its status of legal representative. The documents attesting the status of legal representative shall be issued no more than 3 months before the date of the publishing of the convening of the General Meeting of the Shareholders.

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

<sup>3</sup> if the shareholder is a legal person, please apply the valid stamp