

*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 **16 June 2017, 3:00 p.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 19/20 June 2017

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 **19 June 2017, 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 (to be filled in, as appropriate, by for, against or abstention)	
		FOR	AGAINST ABSTENTION
1. Presentation of the Report issued by the Board of Administration of Transgaz 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 I 2017.		The version proposed by the Company's Board of Administration	
2. The appointment of some provisional administrators until the completion of the procedure for the selection of the administrators in line with the provisions of GEO no 109/2011 on the corporate governance of public enterprises as subsequently amended and supplemented and of the Methodological norms for the application approved by GD no 722/2016.	1. Nicolae Minea	The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
	2. Cosmin Ghiță	The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
	3. Remus-Gabriel Lăpușan	The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
3. Setting the duration of the provisional administrators' mandate.		The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
4. Setting the maximum amount of the gross monthly fixed allowance of the provisional administrators, of the template of the provisional administrators' mandate contract as well as of the person empowered to sign on behalf of the company the mandate contract with the provisional administrators.		The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
5. The distribution under the form of dividends of the amounts existing in the accounting books to other reserves and the retained earnings on 31.12.2016.		The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017	
6. Setting the date of 7 July 2017 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the		The version proposed by the Company's 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
Shareholders, according to the applicable laws.			
7. Setting the date of 6 July 2017 as an ex-date, according to the applicable laws.	The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017		
8. Setting the date of 18 July 2017 as the payment date.	The version proposed by the majority shareholder the Ministry of Economy according to the letter of the Department for Privatisation and State Ownership Administration no.2376/26.05.2017		
9. Empowerment of Mr. Ion Sterian, as Chairman of the meeting 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., 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 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