

*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 the Central Depository, shall be sent in original by **18 March 2016, 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 **21/22 March 2016**

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 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 S.N.T.G.N. TRANSGAZ S.A. to be held on **21 March 2016, 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. The approval of the revenue and expenditure budget of SNTGN Transgaz SA for 2016 and of the estimations for 2017 - 2018.	The version proposed by the Company's Board of Administration		
	The version proposed by the shareholder____(if applicable)		
2. Setting the date of 7 April 2016 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 Company's Board of Administration		
	The version proposed by the shareholder____(if applicable)		
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 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:¹ The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from the Central Depository

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