

*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 quality of legal representative - for example: articles of incorporation, excerpt/certificate issued by the Trade Register Office and by the copy of the registration certificate) shall be sent in original by **27 April 2013, 10:00 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 Assembly of the Shareholders of**  
**the National Gas Transmission Company Transgaz S.A.**  
**convened for 29/30 April 2013**

I, the undersigned \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_, ID card \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_,  
issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_,  
holder of \_\_\_\_\_ shares in SNTGN TRANSGAZ SA,  
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 SNTGN TRANSGAZ SA  
granting a number of \_\_\_\_\_ voting rights within the General Assembly of the Shareholders  
representing \_\_\_\_\_ % of the total shares/voting rights issued by SNTGN TRANSGAZ SA Medias

or

We, the undersigned \_\_\_\_\_, headquartered in \_\_\_\_\_,  
\_\_\_\_\_, registered with the Trade Register Office under registration number \_\_\_\_\_, \_\_\_\_\_ unique registration code \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by SNTGN TRANSGAZ SA, 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 SNTGN TRANSGAZ SA, granting a number of \_\_\_\_\_ voting rights within the General Assembly of the Shareholders representing \_\_\_\_\_ % of the total number of 11.773.844 shares in SNTGN TRANSGAZ SA, legally represented by \_\_\_\_\_, as \_\_\_\_\_, ID series \_\_\_\_\_ no. \_\_\_\_\_, according to art. 18, paragraph 2 of Regulation no. 6/2009 of the Romanian National Securities Commission,

I exercise my voting rights by correspondence for the items on the agenda of the Ordinary General Assembly of the Shareholders of SNTGN TRANSGAZ SA to be held on **29 April 2013, at 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, or on the date of the second assembly, if the first one is not held, as follows:

## ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS

Item on the agenda			Vote (to be filled in, as appropriate, by for, against or abstain)		
			For	Against	Abstention
1. The 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 of Medias, for financial year 2012, drawn according to the International Financial Reporting Standards adopted by the European Union and approved by OMFP 1286/2012.					
2. The approval of the Report of the Administrators of SNTGN TRANSGAZ SA of Medias on the activity performed in 2012.					
3. The presentation of the Financial Audit Report on the SNTGN TRANSGAZ SA Medias annual financial statements as of 31 December 2012.					
4. The approval of the breaking down proposition regarding the net profit of financial year 2012.					
5. The approval of the gross dividend per share in amount of 21.29 lei/share for financial year 2012, of dividend payment date as of 28 June 2013, and of the maintaining of the paying agent BRD-Groupe Societe Generale.					
6. The presentation of the notification on fulfilment as of 31 December 2012 of the performance criteria and objectives set in Annex 1 of the Contract of Mandate of the Director-General of SNTGN TRANSGAZ SA of Medias.					
7. The election of the members of the Board of Administration of the National Gas Transmission Company TRANSGAZ S.A., selected according to the provisions of Government Emergency Ordinance 109/2011 on the corporate governance of the public enterprises, by cumulative voting.	Name of candidate	For	Against	Abstention	Number of votes allocated*
	SCHMIDT Victor Alexandru				
	RUSU Ioan				
	ALBULESCU Mihai Adrian				
	RAICU Ionica				
	TRUTA Oana Valentina				
	VADUVA Petru Ion				
	CERNOV Radu Stefan				
	PREDA Mihaela				
	STERIAN Ion				
DOROS Claudiu Liviu					

ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS			
Item on the agenda	Vote (to be filled in, as appropriate, by for, against or abstain)		
	For	Against	Abstention
8. The setting of the date of 14 June 2013 as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders.			
9. The empowerment of the Chairman of the Board of Administration of SNTGN TRANSGAZ S.A. to sign the Resolution of the Ordinary General Assembly of the Shareholders and of Mr. Rusu Ioan, as Director-General of the Company, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Assembly of the Shareholders and of the documents necessary for the submitting of the financial statements at the Trade Register Office attached to Sibiu Law Court.			

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)

\*\* \_\_\_\_\_

\*\*\* \_\_\_\_\_  
(signature)

Note:

\*each shareholder has a total number of votes equal to the number of shares held, according to the participation in the share capital, multiplied by 5 (considering the provisions regarding the constitution of the Board of Administration stated at article 19, paragraph 1.2, of the Articles of Incorporation of SNTGN TRANSGAZ SA);

\*\*if the shareholder is a legal person, please provide the position of the legal representative

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