

*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 Assembly of the Shareholders.) shall be sent in original by **8 July 2013, 10:00 a.m.**, 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 Assembly of the Shareholders of SNTGN Transgaz SA, must hold a special power of attorney according to the National Securities Commission Regulation no. 6/2009 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 SNTGN Transgaz SA in original.

FORM OF VOTE BY CORRESPONDENCE
for the Ordinary General Assembly of the Shareholders of
the National Gas Transmission Company Transgaz S.A.
convened for 9/10 July 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 represented¹ by _____, as _____, ID series _____ no _____, according to art. 18, paragraph 2 of the National Securities Commission Regulation no. 6/2009,

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 **9 July 2013, at 11:00 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 ASSEMBLY OF TH SHAREHOLDERS					
Item on the agenda		Vote (to be filled in, as appropriate, by for, against or abstain)			
1. Election of the members of the Board of Administration of SNTGN Transgaz SA by cumulative voting	Name of candidate	FOR	AGAINST	ABSTENTION	Number of votes allocated to each candidate*
	ILIESCU Bogdan George				
	STERIAN Ion				
	POPESCU Dumitru				
	COSTEA Mircea-Ionuț				
	BUIA Mihai – Gabriel				
	DOROȘ Eugen-Dragoș				
	RUSU Ioan				
	CERNOV Radu Ștefan				
	ARENTS Johannes Herbert				
	BODDEKER Michael Johannes				
	VĂDUVA Petru Ion				
	GROBMULLER Peter				
	NEACȘU Vlad-Nicolae				
Item on the agenda			FOR	AGAINST	ABSTENTION
2. Appointing of the Chairman of the Board of Administration of SNTGN Transgaz SA Medias					
			_____ (in person)		
3. Setting of the monthly fixed fee for the Chairman and the members of the Board of Administration of SNTGN Transgaz SA			Chairman _____ (RON) Member _____ (RON).		
4. Setting the maximum cap of the professional liability insurance premium of the SNTGN Transgaz SA Board of Administration members and bearing of the insurance premium costs by the company			_____ (RON)		
5. Approval of the form of the administration contract to be concluded with the members of the Board of Administration of SNTGN Transgaz SA					

ORDINARY GENERAL ASSEMBLY OF TH SHAREHOLDERS			
Item on the agenda		Vote (to be filled in, as appropriate, by for, against or abstain)	
6. Empowerment of a representative of the shareholders to sign the administration contract with the appointed members			
7. Setting the income and expenditure budget of SNTGN "Transgaz" SA in accordance with the provisions of the Government Decision no. 302/29.05.2013 on the income and expenditure budget approval for the year 2013, for SNTGN "Transgaz" SA, under the authority of the Ministry of Public Finance.			
8. Setting the date of 26 July 2013 as registration date for the shareholders subject to the Resolution of the Ordinary General Assembly of the Shareholders			
9. Empowerment of the Chairman of the Board of Administration to sign the Resolution of the Ordinary General Assembly of the Shareholders and of the Director-General of S.N.T.G.N. Transgaz S.A to sign the necessary documents for the registration and publication of the Ordinary General Assembly of the Shareholders Resolution 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)

2 _____

3 _____
(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);

¹ 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 Assembly of the Shareholders.

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