

**GENERAL POWER OF ATTORNEY
GENERAL MEETING OF THE SHAREHOLDERS¹**

I, the undersigned,.....

.....
(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person)

Legal representative of:

.....

(to be filled in only by shareholders legal person with the full name and tax identification code. 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.)

Personal identification number....., residing at (full address)

.....

ID card/passport series, no....., issued by

holder of a number of.....shares in S.N.T.G.N. TRANSGAZ S.A. Medias, registered with the Sibiu Trade Register Office under number J 32/301/2000, tax identification code 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 issued by S.N.T.G.N. TRANSGAZ S.A. Medias, **I hereby empower Mr./Mrs.:**

.....

(surname and name of the empowered representative)

residing at/headquartered in

personal identification number....., holder of ID card/passport series....., no. ,

issued by

(for natural persons representatives)

tax identification code.....

(for legal persons representatives)

as my representative in the **General Meeting of the Shareholders** of S.N.T.G.N. TRANSGAZ S.A. Medias to exercise the voting rights related to the number of shares I hold and registered in the Shareholders Register of SC. DEPOZITARUL CENTRAL S.A., Bucharest, at the reference date.

I, the undersigned, hereby grant discretionary voting power to the above-mentioned representative on the issues included on the agenda.

This power of attorney was concluded in ____ counterparts, one of which shall be submitted to S.N.T.G.N. TRANSGAZ S.A. Medias, the Board of Administration and General Meeting of the Shareholders Secretariat, as a certified copy signed by the representative, 24 hours before the general meeting.

Date of power of attorney:

This power of attorney is valid until

Surname and name:

(surname and name of the shareholder natural person or of the legal representative of the shareholder legal person, clearly and in capital letters)

Signature:

(signature of the shareholder natural person or signature and stamp of the legal representative of the shareholder legal person)

Note:

¹The content is according to the National Securities Commission Regulation no. 6/2009, as further amended and supplemented.