

**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 shareholders list on the registration/reference date, received from the Central Depository.)

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.

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:

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