

SPECIAL POWER OF ATTORNEY
Shareholders' general extraordinary assembly ¹

I the undersigned: _____,

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

legal representative of _____,

(To be filled in only for the legal person shareholder, using the full name and the fiscal registration code. The quality of shareholder, as well as, in the case of shareholders legal entities or entities without legal personality, the quality of legal representative is established based on the list of shareholders from the reference date, received by the Company from the central depository).

PNC _____, holder of the ID paper / passport series _____, no. _____, holder of a number of _____ shares issued by the NPG Co. Transelectrica SA, registered with the Office of the National Register under no. J40/8060/2000, Single Registration Code 13328043, representing _____ % of the total number of shares issued by the NPG Co. Transelectrica SA conferring me a number of _____ voting rights in the Shareholders' general assembly representing _____ % from the total 73,303,142 shares / voting rights issued by Transelectrica SA

hereby appoint _____,

(Name and surname / denomination of the representative the special power of attorney is given to)

domiciled in / with offices in _____,

(Address / Office of the representative selected by the securities holder)

PNC _____, holder of ID paper / passport series _____, no. _____

(for natural person representatives),

Single Registration Code _____

(for legal person representatives)

as my representative in the **Shareholders' General Extraordinary Assembly** of the National Power Grid Co. Transelectrica SA that will be held on **May 16, 2022, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **May 17, 2022, 10:00 h**, second convocation in case the first cannot be held, in order to exercise the voting right associated to the shares held by me and recorded in the Shareholders' register on the reference date **May 06, 2022**, as follows:

1. As regards **item 1 in the agenda**, item 1 of the draft Decision, namely: *it is approved the extension of the Company's scope of activity with the activities coded according to CAEN class 3511 - Electricity generation and the corresponding amendment of art. 6 letter B of the Company's Articles of Association by adding the following wording: "Electricity generation (exclusively for the Company's own consumption) - the activity of electricity generating facilities; including thermal, nuclear, hydroelectric power plants, with gas, diesel and renewable energy turbines - CAEN code 3511, according to Note no. 16251/06.04.2022.*

For _____ Against _____ Abstention _____

2. As regards **item 2 in the agenda**, item 2 of the draft Decision, namely: *it is approved the relocation of the Company's headquarters from Bucharest 1, 33 Blvd. General Gheorghe Magheru to Bucharest 3, 2-4 Olteni Street, "Platinum Center" Building and the corresponding amendment to Article 3 para. (1) of the Articles of Association, the new wording being as follows: "(1) "Transelectrica" has its main headquarters in Romania, Bucharest 2, 2-4 Olteni Street, "Platinum Center" Building and its second headquarters in Bucharest 3, 16 – 18 Blvd. Hristo Botev.", according to Note 16814/11.04.2022.*

For _____ Against _____ Abstention _____

3. As regards **item 3 in the agenda**, item 3 of the draft Decision, namely: *is approved establishing the date of June 08, 2022 as the registration date of the shareholders who will be touched by the effects of the Shareholders General Extraordinary Assembly's Decision.*

For _____ Against _____ Abstention _____

4. As regards **item 4 in the agenda**, item 4 of the draft Decision, namely: *the assembly chairperson _____, is mandated to sign the decision of the Shareholders' general extraordinary assembly, Article of association and the documents necessary to register and publish such Decision of the Shareholders' general extraordinary assembly according to legal provisions, including the Articles of association's updated format. The assembly chairperson _____ can*

¹ The content is in accordance with the provisions of Regulation 5/2018 of the ASF on the issuers of financial instruments and market operations.

mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary assembly.

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **May 16, 2022 , 10:00 h** for the first convocation, namely by **May 17, 2022, 10:00 h** for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one will remain with the represented shareholder.

Date when the power of attorney was granted: _____

Name and surname: _____

(Name and surname of the natural person shareholder or of the legal representative of the natural person shareholder, clearly marked using capital letters)

Signature: _____

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