## SPECIAL POWER OF ATTORNEY Shareholders' ordinary general assembly <sup>1</sup>

I		the und			undersigned:	
(Name shareholder)	and surname of	the natural person s	hareholder or	of the legal	representative of the	he legal person
legal		re	epresentative			of
quality of shar quality of legal	eholder, as well as	the legal person shares, in the case of sharestablished based on tory).	eholders legal	entities or ent	ities without legal	personality, the
PNC		, dor	miciled	in	(full	address)
Register under total number o voting rights	shar no. J40/8060/200 of shares issued by	sport series es issued by NPG Co O, Single Registration NPG Co. Transelecters' general assemble enselectrica SA	o. Transelectri n Code 13328 rica SA confe	ca SA, register 043, representi rring me a nun	ed with the Office ingnber of	of the National % of the
hereby						appoint
domiciled	(Name ar	ad surname/denomina	ation of the rep	presentative the		attorney is given
						,
DVG	•	Office of the represen		•	•	
		older of ID paper / pa	ssport series _	, no		_
	tural person represention Code	entatives),				
	gal person represen		_			
as my represer SA that will be Centre Buildin the first cannot Shareholders' 1  1. As reg of Mr. PĂUN	tative in the <b>Shar</b> held on <b>February</b> g, 11 <sup>th</sup> floor, Meeting to be held, in order register on the reference of the held in the formula in	eholders' Ordinary 28, 2024, 10:00 h, fing room 1112, name to exercise the voting ence date February 2 e agenda, item 1.1. member of the Sup 1.03.2024 until 29.0	irst convocation ly on <b>Februa</b> gright associa <b>16, 2024</b> , as for the draft ervisory Boa	on in Bucharest ry 29, 2024, 10 tted to the shar ollows:  Decision, na.	3, str. Olteni no. 2 2:00 h, second comes held by me and mely: approves the	-4, PLATINUM vocation in case recorded in the ne appointment
For	Against	Abstention _				

<sup>&</sup>lt;sup>1</sup> The content is in accordance with the provisions of FSA Regulation 5/2018 on issuers of financial instruments and market operations, with later amendments and additions

ATANA		agenda, item 1.2. of the draft Decision, namely: the appointment of M of the Supervisory Board of NPT Co. Transelectrica, with a mandate lengt until 29.02.2028.
For	Against	Abstention
of Mr.	VASILESCU Alexandru-	<i>Igenda</i> , <i>item 1.3. of the draft Decision</i> , <i>namely: approves</i> the appointment Cristian as member of the Supervisory Board of NPT Co. Transelectrical starting on <b>01.03.2024 until 29.02.2028</b> .
For	Against	Abstention
of Mrs.	ZEZEANU Luminița a	agenda, item 1.4. of the draft Decision, namely: approves the appointment is member of the Supervisory Board of NPT Co. Transelectrica, with g on 01.03.2024 until 29.02.2028.
For	Against	Abstention
of Mr.	DASCĂL Cătălin-Andrei	agenda, item 1.5. of the draft Decision, namely: approves the appointment as member of the Supervisory Board of NPT Co. Transelectrica, with g on 01.03.2024 until 29.02.2028.
For	Against	Abstention
of Mr. 0	ORLANDEA Dumitru-Vi	agenda, item 1.6. of the draft Decision, namely: approves the appointment agil as member of the Supervisory Board of NPT Co. Transelectrica, with g on 01.03.2024 until 29.02.2028.
For	Against	Abstention
of Mr. I		agenda, item 1.7. of the draft Decision, namely: approves the appointment ember of the Supervisory Board of NPT Co. Transelectrica, with a mandata 3.2024 until 29.02.2028.
For	Against	Abstention
	uneration of the members	genda, item 2 of the draft Decision, namely: approves the establishment of of the Supervisory Board of the Company in the amount of 28,223 RO
For	Against	Abstention
mandate is in ac General Secretar	e contract that will be core coordance with the mode Secretariat no. 20/4417 riat is empowered in the	agenda, item 3 of the draft Decision, namely: approves the form of the cluded with the members of the Supervisory Board as being the one which of mandate contract submitted through the letter of the Government 0/M.A./09.02.2024 and the representative of the Government's General Shareholders' Ordinary General Assembly to sign in the name of the with the persons appointed as members of the Supervisory Board.
For	Against	Abstention

be reflected.			
For	Against	Abstention	
of the meeting well as the according to	olg, necessary docum the legal provis	_, to sign the Decision of the Sha nents regarding the registration	<b>ision</b> , namely: empowering the chairperson treholders' Ordinary General Assembly, as and publication of the SOGA Decision, may empower other persons to fulfill the
For	Against	Abstention	
by <b>February</b> second converse Building; the	28, 2024, 10:00 ocation to the adder representative w	<b>h</b> for the first convocation, name dress - Transelectrica, Bucharest	pies, of which one copy will be transmitted by by <b>February 29, 2024</b> , <b>10:00 h</b> for the 3, str. Olteni no. 2-4, PLATINUM Centre al assembly with the second copy, and the
-	_	the vote on item 1 in the agenda: ervisory Board, the secret vote is	
Date when th	ne power of attorne	ey was granted:	
Name	•	and	surname:
*	surname of the na clearly marked usi	*	e legal representative of the natural person
(Signature of person sharel		shareholder or the signature and s	stamp of the legal representative of the legal

As regards item 6 in the agenda, item 4 of the draft Decision, namely: establishing the date of

March 21, 2024 as the registration date of the shareholders on whom the effects of the SOGA Decision will

*10*.

## SPECIAL POWER OF ATTORNEY Shareholders' ordinary general assembly <sup>1</sup>

I		the			undersigned:
(Name and shareholder)	d surname of the natural pe	erson shareholder o	of the legal re	epresentative of the	legal person
legal		representative			of
quality of sharehol quality of legal rep	ed in only for the legal person der, as well as, in the case or esentative is established bas central depository).	of shareholders legal	l entities or enti	ties without legal p	ersonality, the
PNC	,	domiciled	in	(full	address)
Register under no. total number of sha voting rights in t	ID paper/passport series shares issued by N J40/8060/2000, Single Regiares issued by NPG Co. Transhe Shareholders' general as issued by Transelectrica SA	NPG Co. Transelectristration Code 13328 inselectrica SA confeassembly representing	ica SA, registere 8043, representir rring me a num	d with the Office of	of the National % of the
hereby					appoint
to) domiciled	(Name and surname/denin/with	,	presentative the		orney is given
	(Address/Office of the r	representative selecte	ed by the securiti	es holder)	,
PNC	, holder of ID pap	per / passport series _	, no		
(for natural	person representatives),				
Single Registration	Code				
(for legal p	erson representatives)				
SA that will be held Centre Building, 12 the first cannot be Shareholders' regis	we in the <b>Shareholders' Ord</b> d on <b>February 28, 2024, 10:</b> 1 <sup>th</sup> floor, Meeting room 1112 held, in order to exercise the ster on the reference date <b>Feb</b> and the stern 4 in the agenda, item	00 h, first convocation, namely on Februare voting right associ ruary 16, 2024, as for	on in Bucharest 1 ory 29, 2024, 10 ated to the share ollows:	3, str. Olteni no. 2-4 (00 h, second convo s held by me and re	PLATINUM ocation in case ecorded in the
Programme for to 3770/23.01.2024.	he financial year 2024 a.	nd the projections			
ForA	gainst Abstention	1			

<sup>&</sup>lt;sup>1</sup> The content is in accordance with the provisions of FSA Regulation 5/2018 on issuers of financial instruments and market operations, with later amendments and additions

the Nation	_	pany Transelectrica S.A. for the year 2024 and the estimations for 2025 and 2026 01.2024.
For	Against	Abstention
_	•	enda, item 3 of the draft Decision, namely: establishing the date of March 21, 2024 as reholders on whom the effects of the SOGA Decision will be reflected.
For	Against	Abstention
document	, to sign the I s regarding the regis	enda, item 4 of the draft Decision, namely: empowering the chairperson of the meeting Decision of the Shareholders' Ordinary General Assembly, as well as the necessary tration and publication of the SOGA Decision, according to the legal provisions. The power other persons to fulfill the formalities of publicity and registration of the SOGA
For	Against	Abstention
February convocation representation	7 <b>28, 2024</b> , <b>10:00</b> h on to the address -	een executed in 3 (three) original copies, of which one copy will be transmitted by for the first convocation, namely by <b>February 29, 2024</b> , <b>10:00 h</b> for the second Transelectrica, Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building; the hareholders' general assembly with the second copy, and the third one will remain with
		ey was granted:
(Name an clearly ma Signature:	d surname of the nat arked using capital le :	ural person shareholder or of the legal representative of the natural person shareholder ters)
(Signature sharehold	e of the natural person	shareholder or the signature and stamp of the legal representative of the legal person