

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

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 \_\_\_\_\_, domiciled \_\_\_\_\_ in \_\_\_\_\_ (full \_\_\_\_\_ address) \_\_\_\_\_

holder of the ID paper/passport series \_\_\_\_\_, no. \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by 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 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' Ordinary General Assembly** of National Power Grid Co. Transelectrica SA that will be held on **February 28, 2024, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **February 29, 2024, 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 **February 16, 2024**, as follows:

*1. As regards item 1 in the agenda, item 1.1. of the draft Decision, namely: approves the appointment of Mr. PĂUN Costin-Mihai as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on 01.03.2024 until 29.02.2028.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

<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.

2. *As regards item 1 in the agenda, item 1.2. of the draft Decision, namely:* the appointment of Mr. ATANASIU Teodor as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. *As regards item 1 in the agenda, item 1.3. of the draft Decision, namely:* approves the appointment of Mr. VASILESCU Alexandru-Cristian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. *As regards item 1 in the agenda, item 1.4. of the draft Decision, namely:* approves the appointment of Mrs. ZEZEANU Luminița as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

5. *As regards item 1 in the agenda, item 1.5. of the draft Decision, namely:* approves the appointment of Mr. DASCĂL Cătălin-Andrei as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

6. *As regards item 1 in the agenda, item 1.6. of the draft Decision, namely:* approves the appointment of Mr. ORLANDEA Dumitru-Virgil as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

7. *As regards item 1 in the agenda, item 1.7. of the draft Decision, namely:* approves the appointment of Mr. RUSU Rareș Stelian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028.**

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

8. *As regards item 2 in the agenda, item 2 of the draft Decision, namely:* approves the establishment of the remuneration of the members of the Supervisory Board of the Company in the amount of **28,223 RON** gross/month.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

9. *As regards item 3 in the agenda, item 3 of the draft Decision, namely:* approves the form of the mandate contract that will be concluded with the members of the Supervisory Board as being the one which is in accordance with the model of mandate contract submitted through the letter of the Government's General Secretariat no. 20/44170/M.A./09.02.2024 and the representative of the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts with the persons appointed as members of the Supervisory Board.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

10. 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 be reflected.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

11. As regards **item 7 in the agenda, item 5 of the draft Decision**, namely: *empowering the chairperson of the meeting, \_\_\_\_\_, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA Decision.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **February 28, 2024, 10:00 h** for the first convocation, namely by **February 29, 2024, 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.

**Pay attention with respect to the vote on item 1 in the agenda:**  
**- to elect members in the Supervisory Board, the secret vote is compulsory;**

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)

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

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 \_\_\_\_\_, domiciled \_\_\_\_\_ in \_\_\_\_\_ (full \_\_\_\_\_ address) \_\_\_\_\_

holder of the ID paper/passport series \_\_\_\_\_, no. \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by 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 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' Ordinary General Assembly** of National Power Grid Co. Transelectrica SA that will be held on **February 28, 2024, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **February 29, 2024, 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 **February 16, 2024**, as follows:

1. *1. As regards item 4 in the agenda, item 1 of the draft Decision, namely: approve establishing the Investment Programme for the financial year 2024 and the projections for 2025 and 2026, according to Note no. 3770/23.01.2024.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

<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.

2. As regards **item 5 in the agenda, item 2 of the draft Decision**, namely: approve the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2024 and the estimations for 2025 and 2026, according to Note no. 3772/23.01.2024.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 6 in the agenda, item 3 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 be reflected.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. As regards **item 7 in the agenda, item 4 of the draft Decision**, namely: empowering the chairperson of the meeting, \_\_\_\_\_, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA Decision.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **February 28, 2024, 10:00 h** for the first convocation, namely by **February 29, 2024, 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)