

This form (filled in and signed by the natural person shareholder, accompanied by the ID copy signed according to the original by the holder of the ID paper/filled in and signed by the legal representative of the legal person shareholder, accompanied by the official document stating his/her legal representative capacity; legal representative capacity...) should arrive in the original, by post or courier service to the kind attention of Mrs. Irina Răcănel, or they are transmitted, signed by extended electronic signature according to the provisions of Law 455/2001 on the electronic signature, as well as according to FSA regulations by e-mail to this address: irina.racanel@transelectrica.ro, pending sanction provided in article 125 para. 3 of Company Law 31/1990 republished, with later amendments and additions, by **April 29, 2024, 10:00 h**, for the first convocation, namely by **April 30, 2024, 10:00 h**, for the second convocation to the following postal address: Transelectrica – Bucharest 3, Str. Olteni 2-4, PLATINUM Centre Building.

NOTE: The shareholder capacity and, in case of legal person shareholders or entities without legal personality, the legal representative capacity is ascertained using the shareholders' list on the reference date, which the Company has received from the central depository.

Credit institutions providing custody services mandated by the shareholder to participate and and vote in the shareholders' general assembly will be able to vote in the shareholders' general assembly based on the voting instructions received by means of electronic communication means, without requiring any more the shareholder to issue a special or general power of attorney. The custodian votes in the shareholders' general assembly exclusively in compliance with and to the extent of instructions received from his/her clients having the shareholder capacity on the reference date.

**CORRESPONDENCE VOTING FORM**  
**for the Shareholders' Ordinary General Assembly of**  
**National Power Grid Company Transelectrica SA**  
**convened for April 29/30, 2024**

I the undersigned \_\_\_\_\_, domiciled in \_\_\_\_\_, identified with the ID paper \_\_\_\_\_ series \_\_\_\_\_ no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal numeric code \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by the NPG Co. Transelectrica SA, registered under no. J40/8060/2000 with the Office of the Commercial Register Bucharest, Single Registration Code (SRC) 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 NPG Co. Transelectrica SA

Or

The subscribed \_\_\_\_\_, with offices in \_\_\_\_\_, identified by the number of registration in the Commercial Register \_\_\_\_\_, fiscal code \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by NPG Co. Transelectrica SA, registered under no. J40/8060/2000 with the Office of the Commercial Register Bucharest, SRC 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 the NPG Co. Transelectrica SA, legally represented by \_\_\_\_\_, in his/her capacity of \_\_\_\_\_, holder of ID paper series \_\_\_\_\_ number \_\_\_\_\_, according to FSA Regulation no. 5/2018, with later amendments and additions, hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' Extraordinary General Assembly of NPG Co. Transelectrica SA to be held on **April 29, 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 **April 30, 2024, 10:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i> )		
	FOR	AGAINST	ABSTENTION

# **SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY**

Item in the agenda	Vote (to be filled in for, against or abstention)																																						
	FOR	AGAINST	ABSTENTION																																				
Item 4 in the agenda, item 1 of the draft Decision, namely: approve the separate financial statements of the National Electric Power Transport Company "Transelectrica"-SA for the financial year 2023, according to Note no. 15362/27.03.2024.																																							
Item 5 in the agenda, item 2 of the draft Decision, namely: approve the consolidated financial statements of the National Electric Energy Transport Company "Transelectrica"-SA for the financial year 2023, according to Note no. 15365/27.03.2024.																																							
Item 6 in the agenda, item 3 of the draft Decision, namely: approve the distribution of the remaining accounting profit after deducting the profit tax on 31.12.2023 in the amount of 213,611,306 lei with the following destinations: <table><tr><th>No.</th><th>Destination</th><th>Amount (RON)</th></tr><tr><td>1</td><td>Accounting profit remaining after income tax on December 31, 2023</td><td>213,611,306</td></tr><tr><td></td><td>Distribution of accounting profit to the following destinations:</td><td></td></tr><tr><td>a</td><td>Legal reserve (5%)</td><td>0</td></tr><tr><td>b</td><td>Other reserves representing tax facilities – exemption from payment of tax on reinvested profit</td><td>125,636,653</td></tr><tr><td>c</td><td>Other distributions provided by law - revenues achieved in 2023 from interconnection capacity allocation (net of profit tax)</td><td>87,974,653</td></tr><tr><td>2</td><td>Profit remaining to be distributed (1-a-b-c)</td><td>0</td></tr><tr><td>d</td><td>Employee profit sharing</td><td>0</td></tr><tr><td>e</td><td>Dividends due to shareholders from the remaining distributable profit</td><td>0</td></tr><tr><td>f</td><td>Other reserves established as own sources of financing</td><td>0</td></tr><tr><td>g</td><td>Non-distributed profit</td><td>0</td></tr><tr><td>3</td><td>Total distributions (a+b+c+d+e+f+g)</td><td>213,611,306</td></tr></table> according to Note no. 15365/27.03.2024.	No.	Destination	Amount (RON)	1	Accounting profit remaining after income tax on December 31, 2023	213,611,306		Distribution of accounting profit to the following destinations:		a	Legal reserve (5%)	0	b	Other reserves representing tax facilities – exemption from payment of tax on reinvested profit	125,636,653	c	Other distributions provided by law - revenues achieved in 2023 from interconnection capacity allocation (net of profit tax)	87,974,653	2	Profit remaining to be distributed (1-a-b-c)	0	d	Employee profit sharing	0	e	Dividends due to shareholders from the remaining distributable profit	0	f	Other reserves established as own sources of financing	0	g	Non-distributed profit	0	3	Total distributions (a+b+c+d+e+f+g)	213,611,306			
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2	Profit remaining to be distributed (1-a-b-c)	0																																					
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e	Dividends due to shareholders from the remaining distributable profit	0																																					
f	Other reserves established as own sources of financing	0																																					
g	Non-distributed profit	0																																					
3	Total distributions (a+b+c+d+e+f+g)	213,611,306																																					
Item 7 in the agenda, item 4 of the draft Decision, namely: approve the distribution of gross dividend per share from the retained earnings existing in the balance on 31.12.2023, at the value of 0.28 lei, according to Note no. 15367/27.03.2024.																																							
Item 8 in the agenda, item 5 of the draft Decision, namely: approve the establishment of the reserves related to the revenues obtained from the allocation of the transmission capacity on the interconnection lines by apportionment from the carried forward result representing the surplus obtained from non-taxable revaluation reserves upon the change of destination in the amount of 124,558,966 lei, according to Note no. 15366/27.03.2024.																																							
Item 9 in the agenda, item 6 of the draft Decision, namely: approve the discharge of the members of the Directorate and the members of the Supervisory Board for the financial year 2023.																																							

## SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i> )		
	FOR	AGAINST	ABSTENTION
<b>Item 10 in the agenda</b> , item 7 of the draft Decision, namely: <i>approve the remuneration report for the financial year 2023, registered with no. 15555/27.03.2024.</i>			
<b>Item 12 in the agenda</b> , item 8 of the draft Decision, namely: <i>approve remuneration policy for members of the executive and non-executive management of National Electric Power Transport Company "Transelectrica"-SA. revised at the level of March 2024, according to Note no. 15557/27.03.2024.</i>			
<b>Item 14 in the agenda</b> , item 9 of the draft Decision, namely: <i>approve establishing the date of <b>June 6, 2024</b> as the "ex date", the calendar date from which the Company's shares subject to the Resolution of the Ordinary General Shareholders' Meeting are traded without the rights deriving from that resolution.</i>			
<b>Item 15 in the agenda</b> , item 10 of the draft Decision, namely: <i>approve establishing the date of <b>June 07, 2024</b> as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
<b>Item 16 in the agenda</b> , item 11 of the draft Decision, namely: <i>approve establishing the date of June 27, 2024 as the "payment date" of the dividends distributed from the profit recorded on 31.12.2023.</i>			
<b>Item 17 in the agenda</b> , item 12 of the draft Decision, namely: <i>approve 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.</i>			

The shareholder fully assumes his/her liability to accurately fill in and safely transmit this correspondence voting form.

Date \_\_\_\_\_

Name and surname of the natural person shareholder  
or of the legal representative of the legal person  
shareholder  
(Clearly, using capital letter)

1 \_\_\_\_\_

2 \_\_\_\_\_  
(signature)

<sup>1</sup> The position of the legal representative will be mentioned in case of legal person shareholder.

<sup>2</sup> The valid stamp will be also applied in case of legal person.