

This form (filled in and signed by the natural person shareholder and accompanied by the copy of his/her ID paper signed true 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 certifying his/her legal representative capacity; the legal representative capacity is proved with the documents provided in ASF Regulation 5/2018 on the issuers of financial instruments and market operations, namely ascertaining certificate issued by the commercial register, submitted in the original or copy true to the original, or any other document in the original or copy as per the original issued by the competent authority of the state in which the shareholder is legally registered, which certifies the capacity of legal representative. Documents certifying the legal representative capacity will be issued 3 months at the most before the publication date of the convening notice for the shareholders' general assembly) should arrive in the original, by post or courier services, by **18 January 2019, 10:00 h**, for the first convocation, namely by **21 January 2019, 10:00 h**, for the second convocation, to the following address- Transelectrica, Bucharest 3, str. Olteni no. 2-4, 'PLATINUM Centre' building.

NOTE: Credit institutions providing custody services mandated by the shareholder to participate and vote in the shareholders' general assembly should provide special power of attorney elaborated according to ASF Regulation 5/2018 on the issuers of financial instruments and market operations, signed by the respective shareholder, accompanied by the affidavit of the credit institution mandated by the shareholder, which should specify it provides custody services for the respective shareholder and that the guidelines in the special power of attorney are identical with the guidelines of the SWIFT message received by the credit institution to vote in the name of such shareholder. The special power of attorney and the affidavit, both in the original and signed and even stamped, as the case may be, will be submitted to the following address- Transelectrica, Bucharest 3, str. Olteni no. 2-4, 'PLATINUM Centre' building.

CORRESPONDENCE VOTING FORM
for the Shareholders' General Ordinary Assembly of the
National Power Grid Company Transelectrica SA
convened for 18/21 January 2019

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 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 the 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 the 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 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 the NPG Co.
Transelectrica SA, legally represented¹ by _____, in his/her capacity of
_____, holder of ID paper series _____ number _____, according to article 18,
paragraph 2 of Regulation 6/2009 of the CNVM, with later amendments and additions,
Hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' General
Ordinary Assembly of the NPG Co. Transelectrica SA to be held on **18 January 2019, 10:00 h**, first convocation, in
Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **21 January**
2019, 10:00 h, second convocation in case the first one cannot be held, as follows:

¹ The capacity of legal representative is proven using the documents provided in ASF Regulation 5/2018 on the issuers of financial instruments and market operations, namely ascertaining certificate issued by the commercial register, submitted in the original or copy true to the original, or any other document in the original or copy true to the original issued by the competent authority of the state in which the shareholder is legally registered, certifying its capacity of legal representative. Documents certifying the capacity of legal representative will be issued 3 months at the most before the publication date of the convening notice for the shareholders' general assembly.

SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY

Item in the agenda	Vote (to be filled in <i>for, against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>BDO AUDIT SRL is appointed financial auditor of the NPG Co. Transelectrica SA, for a period of three years.</i>			
Item 2 in the agenda , item 2 of the draft Decision, namely: <i>approving 08 february 2019 to be set as registration date for the shareholders that will be touched by the effects of the Decision taken by the Shareholders' general ordinary assembly.</i>			
Item 3 in the agenda , item 3 of the draft Decision, namely: <i>mandating the chairperson, _____, to sign the Decision of the Shareholders' general ordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general ordinary assembly according to legal provisions. _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.</i>			

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

Pay attention with respect to the vote on item 1 in the agenda:

- **the secret vote is compulsory**

Date _____

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

² _____

³ _____

(Signature)

² The position of the legal representative will be mentioned in case of legal person shareholder.

³ The valid stamp will be also applied in case of natural person.