

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 Regulation of ASF no 5/2018, 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 **26 february 2019, 10:00 h**, for the first convocation, namely by **28 february 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 Regulation of ASF no 5/2018, 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 Extraordinary Assembly of the
National Power Grid Company Transelectrica SA
convened for 26/28 february 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

¹ The capacity of legal representative is proven using the documents provided in Regulation of ASF no 5/2018, 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

by _____, in his/her capacity of _____, holder of ID paper series _____ number _____, according to Regulation of ASF no 5/2018, Hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' General Extraordinary Assembly of the NPG Co. Transelectrica SA to be held on **26 february 2019, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **28 february 2019, 10:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for, against or abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 12 of the draft Decision, namely: <i>is approved participation of the Company's in the share capital increase of the company for transmission grid maintenance services SMART - SA, a subsidiary of the Company, with a cash contribution of 18,000,000 lei, according to Note 3843/23.01.2019.</i>			
Item 3 in the agenda , item 2 of the draft Decision, namely: <i>approving 18 march 2019 to be set as registration date for the shareholders that will be touched by the Decision taken by the Shareholders' general extraordinary assembly</i>			
Item 4 in the agenda , item 3 of the draft Decision, namely: <i>mandating the chairperson, _____, to sign the Decision of the Shareholders' general extraordinary assembly 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.. _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary assembly.</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)

2 _____
3 _____
(Signature)

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.

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.