

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 **13 may 2019, 10:00 h**, for the first convocation, namely by **14 may 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 13/14 may 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 represented<sup>1</sup> 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 **13 may 2019, 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 **14 may 2019,**  
**10:00 h**, second convocation in case the first one cannot be held, as follows:

<sup>1</sup> 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 for, against or abstention)		
	FOR	AGAINST	ABSTENTION
<b>Item 1 in the agenda</b> , item 1 of the draft Decision, namely: <i>it is approved The Investment Programme for the financial year 2019 and the estimations for 2020 and 2021 in accordance with the Letter no 14843/01.04.2019.</i>			
<b>Item 2 in the agenda</b> , item 2 of the draft Decision, namely: <i>it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2019 and the estimations for 2020 and 2021 in accordance with the Letter no 17417/09.04.2019.</i>			
<b>Item 4 in the agenda</b> , item 3 of the draft Decision, namely: <i>it is approved the remuneration of the temporary members of the Supervisory Board as the one approved by the decision of the A.G.O.A no 3/05.03.2018.</i>			
<b>Item 5 in the agenda</b> , item 4 of the draft Decision, namely: <i>it is approved the structure of the mandate contract as the one approved by the decision of the General Shareholders Assembly no 5/29.03.2018 and will include the amendments of article 5 decided by AGOA Decision no 12/28.09.2018 and the Ministry of Economy's representative in the General Assembly of Shareholders is authorized to sign the structure of the addendum of the Board of Supervisors' provisional member.</i>			
<b>Item 8 in the agenda</b> , item 5 of the draft Decision, namely: <i>approving 30 may 2019 to be set as registration date for the shareholders that will be touched by the Decision taken by the Shareholders' general ordinary assembly</i>			
<b>Item 9 in the agenda</b> , item 6 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.*

Date \_\_\_\_\_

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

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
(Signature)

<sup>2</sup> The position of the legal representative will be mentioned in case of legal person shareholder.

<sup>3</sup> The valid stamp will be also applied in case of natural person.

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 **13 may 2019 2019, 10:00 h**, for the first convocation, namely by **14 may 2019, 10:00 h**, for the second convocation, to the following address- Transelectrica, Bucharest 3, str. Olteni no. 2-4, 'PLATINUM Centre' building.

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**CORRESPONDENCE VOTING FORM**  
**for the Shareholders' General Ordinary Assembly of the**  
**National Power Grid Company Transelectrica SA**  
**convened for 13/14 may 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 represented<sup>1</sup> 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 **13 may 2019, 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 **14 may 2019,**  
**10:00 h**, second convocation in case the first one cannot be held, as follows:

<sup>1</sup> 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 for, against or abstention)		
	FOR	AGAINST	ABSTENTION
<b>Item 6 in the agenda</b> , item 1.1. of the draft Decision, namely: <i>Mr. Adrian MITROI is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.2. of the draft Decision, namely: <i>Mr. Alin Sorin MITRICĂ is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.3. of the draft Decision, namely: <i>Mr. Constantin DUMITRU is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.4. of the draft Decision, namely: <i>Mrs. Virginia Mihaela TOADER is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.5. of the draft Decision, namely: <i>Mrs. Mihaela CONSTANTINOVICI is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.6. of the draft Decision, namely: <i>Mr. Mircea Gheorghe Dumitru COȘEA is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 6 in the agenda</b> , item 1.7. of the draft Decision, namely: <i>Mr. Florin-Radu CIOCANELEA is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on 30 may 2019.</i>			
<b>Item 7 in the agenda</b> , item 2 of the draft Decision, namely: <i>setting the term of the provisional members' mandate to four months, beginning with 30 May 2019.</i>			
<b>Item 8 in the agenda</b> , item 3 of the draft Decision, namely: <i>approving 30 may 2019 to be set as registration date for the shareholders that will be touched by the Decision taken by the Shareholders' general ordinary assembly</i>			
<b>Item 9 in the agenda</b> , item 4 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.*

Date \_\_\_\_\_

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

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
(Signature)

<sup>2</sup> The position of the legal representative will be mentioned in case of legal person shareholder.

<sup>3</sup> The valid stamp will be also applied in case of natural person.