

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 **06 may 2019, 10:00 h**, for the first convocation, namely by **08 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 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 06/08 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>

<sup>1</sup> 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 **06 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 **08 may 2019, 10:00 h**, second convocation in case the first one cannot be held, as follows:

| <b>SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY</b>  |  |                |                   |
|--|--|----------------|-------------------|
| <b>Item in the agenda</b>  | <b>Vote</b><br>(to be filled in <i>for</i> , <i>against</i> or <i>abstention</i> ) |                |                   |
|  | <b>FOR</b>   | <b>AGAINST</b> | <b>ABSTENTION</b> |
| <b>Item 1 in the agenda</b> , item 1.1 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 16866/04.04.2019</i><br>Or depending on the outcome of the vote,  |  |                |                   |
| <b>Item 1 in the agenda</b> , item 1.2 of the draft Decision, namely: <i>the postponement of the discussion of the subject regarding the participation of the Company in the increase of the share capital of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, subsidiary of the Company, with a cash contribution of maximum 24,000,000 lei is approved.</i> (proposal of the Romanian State shareholder <sup>2</sup> )  |  |                |                   |
| <b>Item 2 in the agenda</b> , item 2 of the draft Decision, namely: <i>approving 23 may 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>  |  |                |                   |
| <b>Item 3 in the agenda</b> , 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)

3 \_\_\_\_\_  
4 \_\_\_\_\_  
(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.

<sup>2</sup> From the letter 1985/16.04.2019 (registered under no. 18424/16.04.2019) from the Ministry of Economy - Department for Privatisation and Administration of State Participations. This specification is valid any time this draft AGEA decisions refers to the "proposal of the Romanian State shareholder"

<sup>3</sup> The position of the legal representative will be mentioned in case of legal person shareholder.

<sup>4</sup> The valid stamp will be also applied in case of natural person.