

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 **05 march 2020, 10:00 h**, for the first convocation, namely by **06 march 2020, 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 05/06 march 2020

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 Law no.24 /
 2017 on issuers of financial instruments and market operations and ASF Regulation 5/2018 on the issuers of financial
 instruments and market operations, 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 **05 march 2020, 10:00 h**, first convocation, in
 Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **06 march**
2020, 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</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>it is establishing the Investment Programme for the financial year 2020 and the projections for 2021 and 2022 in accordance with the Letter no 3851/30.01.2020.</i>			
Item 2 in the agenda , 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 2020 and the estimations for 2021 and 2022 in accordance with the Letter no 3745/13.02.2020.</i>			
Item 3 in the agenda , item 3 of the draft Decision, namely: <i>it is approved the modification of art. 5.2 letter (b) from the mandate contract form approved by SGOA Decision no. 31/26.11.2019 as follows: „(b) provide the MANDATEE with the working conditions and the necessary equipment to carry out the activity (such as a properly equipped office, conference room, work mobile phone, laptop/tablet, means of transport (car) and others), depending on the MANDATEE's needs related to his/her activity within the Supervisory Board.”.</i>			
Item 4 in the agenda , item 4 of the draft Decision, namely: <i>the General Secretariat of the Government's representative in the Shareholders' General Assembly is empowered to sign on behalf of the Company, applying the Assembly's decision to modify the mandate contract form, an addendum to the mandate contracts between the Company and the provisional Supervisory Board members appointed according to the SGOA Decisions no. 24, 26, 27, 28 and 29 of 26.11.2019.</i>			
Item 7 in the agenda , item 5 of the draft Decision, namely: <i>approving cancelling Decision 9/26.09.2017 of the Shareholders' general assembly which approved launching the selection procedure for Supervisory Board members of the National Power Grid Company Transelectrica SA.</i>			
Item 8 in the agenda , item 6 of the draft Decision, namely: <i>approving cancelling Decision 23/20.09.2019 of the Shareholders' general assembly which approved the profile of the Supervisory Board and the candidates' profiles for members positions in the Supervisory Board.</i>			
Item 9 in the agenda , item 7 of the draft Decision, namely: <i>approving launching the selection procedure for Supervisory Board members in the National Power Grid Company Transelectrica SA, while applying the provisions of articles 29 para (5) from Governmental Emergency Ordinance 109/2011 on the corporative governance of public enterprises, approved by Law 111/2016.</i>			
Item 10 in the agenda , item 8 of the draft Decision, namely: <i>approving the Supervisory Board's profile in the attached form.</i>			
Item 11 in the agenda , item 9 of the draft Decision, namely: <i>approving the candidates' profile for member positions in the Supervisory Board in the attached form.</i>			
Item 12 in the agenda , item 10 of the draft Decision, namely: <i>approving 27 march 2020 to be set as registration date for the shareholders that will be touched by the Decision taken by the Shareholders' general ordinary assembly.</i>			
Item 13 in the agenda , item 11 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)

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.

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 **05 march 2020, 10:00 h**, for the first convocation, namely by **06 march 2020, 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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for the Shareholders' General Ordinary Assembly of the
National Power Grid Company Transelectrica SA
convened for 05/06 march 2020

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 Law no.24 /
2017 on issuers of financial instruments and market operations and ASF Regulation 5/2018 on the issuers of financial
instruments and market operations, 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 **05 march 2020, 10:00 h**, first convocation, in
Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **06 march**
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SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 5¹ in the agenda , item 1.1. of the draft Decision, namely: <i>approving the appointment of Mr. Ciprian Constantin DUMITRU as provisional member in the Supervisory Board with mandate term beginning on the date of this Decision until 29.03.2020.</i>			
Item 5¹ in the agenda , item 1.2. of the draft Decision, namely: <i>approving the appointment of Mr. Mircea Cristian STAICU as provisional member in the Supervisory Board with mandate term beginning on the date of this Decision until 29.03.2020.</i>			
Item 5¹ in the agenda , item 1.3. of the draft Decision, namely: <i>approving the appointment of Mrs. Mihaela CONSTANTINOVICI as provisional member in the Supervisory Board with mandate term beginning on the date of this Decision until 29.03.2020.</i>			
Item 6 in the agenda , item 2 of the draft Decision, namely: <i>approving the form of the mandate contract to be concluded with the provisional Supervisory Board members, being that attached to this Decision. Establishing the Supervisory Board members' remuneration, being that approved by AGOA Decision 31/26.11.2019, namely 13,976 Lei gross and mandating the representative of the Secretariat General of the Government to sign on the Company's behalf the mandate contracts with the persons appointed as provisional Supervisory Board members.</i>			
Item 12 in the agenda , item 3 of the draft Decision, namely: <i>approving 27 march 2020 to be set as registration date for the shareholders that will be touched by the Decision taken by the Shareholders' general ordinary assembly.</i>			
Item 13 in the agenda , 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)

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.