

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 **21 december 2020, 10:00 h**, for the first convocation, namely by **22 december 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 21/22 december 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 represented<sup>1</sup> 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 **21 december 2020, 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 **22 december  
2020, 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 <i>for</i> , <i>against</i> or <i>abstention</i> )		
	FOR	AGAINST	ABSTENTION
<b>Item 2 in the agenda</b> , item 1 of the draft Decision, namely: <i>the Shareholders' General Assembly approves the financial and non-financial performance indicators resulting from the management plan as proposed by the Romanian State shareholder through the General Secretariat of the Government, by address no 51506/04.12.2020.</i>			
<b>Item 3 in the agenda</b> , item 2 of the draft Decision, namely: <i>the Shareholders' General Assembly approves the Supervisory Board members' monthly gross fixed allowance in the amount of 15,532 lei.</i>			
<b>Item 4 in the agenda</b> , item 3 of the draft Decision, namely: <i>the Shareholders' General Assembly approves the variable component of the Supervisory Board members' remuneration as proposed by the Romanian State shareholder through the General Secretariat of the Government, by address no 51506/04.12.2020.</i>			
<b>Item 5 in the agenda</b> , item 4 of the draft Decision, namely: <i>the Shareholders' General Assembly approves the general limits of the remuneration and of the other benefits granted by the company to the Directorate members, including the fixed allowance, the remuneration's variable component as well as other benefits granted to the Directorate members, as proposed by the Romanian State shareholder through the General Secretariat of the Government, by address no 51506/04.12.2020.</i>			
<b>Item 6 in the agenda</b> , item 5 of the draft Decision, namely: <i>the Shareholders' General Assembly approves the content of the addendum to the mandate contract concluded between the Supervisory Board members and the company, including the indicators and the variable component, as proposed by the Romanian State shareholder through the General Secretariat of the Government by address no 51506/04.12.2020 and the representative of the General Secretariat of the Government in the Shareholders' General Assembly is empowered to sign on behalf of the Company of the addendum to the mandate contracts with the persons appointed as Supervisory Board members.</i>			
<b>Item 7 in the agenda</b> , item 6 of the draft Decision, namely: <i>approving 21 January 2021 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 8 in the agenda</b> , item 7 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.