

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 **22 june 2021, 10:00 h**, for the first convocation, namely by **23 june 2021, 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 22/23 june 2021**

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 **22 june 2021, 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 **23 june 2021,**  
**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 4 in the agenda</b> , item 1 of the draft Decision, namely: <i>there are approved the Stand-alone financial statements of National Power Grid Company Transelectrica SA for the financial year 2020, according to Note no. 12082/19.03.2021.</i>																																						
<b>Item 4.1 in the agenda</b> , item 2 of the draft Decision, namely: <i>there are approved the Stand-alone financial statements of National Power Grid Company Transelectrica SA for the financial year 2020, remade according to the majority shareholder's request, the Romanian State, represented by the Secretariat General of Government.</i>																																						
<b>Item 5 in the agenda</b> , item 3 of the draft Decision, namely: <i>there are approved the Consolidated financial statements of National Power Grid Company Transelectrica SA for the financial year 2020, according to Note no. 12413/19.03.2021.</i>																																						
<b>Item 5.1 in the agenda</b> , item 4 of the draft Decision, namely: <i>there are approved the Consolidated financial statements of National Power Grid Company Transelectrica SA for the financial year 2020, remade according to the majority shareholder's request, the Romanian State, represented by the Secretariat General of Government.</i>																																						
<b>Item 6 in the agenda</b> , item 5 of the draft Decision, namely: <i>it is approved distribution to legal destinations of the net accounting profit left after income tax on 31 December 2020, according to Note no. 508/19.05.2021.</i>																																						
<b>Item 6.1 in the agenda</b> , item 6 of the draft Decision, namely: <i>it is approved distribution to legal destinations of the net accounting profit left after income tax on 31 December 2020, as follows:</i>  <i>Distribution of accounting profit, 2020</i> <table><tr><th>No.</th><th>Destination</th><th>Sum (Lei)</th></tr><tr><td>1</td><td>Accounting profit remaining after income tax deduction on 31 December 2020</td><td>144,956,820</td></tr><tr><td></td><td>Distribution of accounting profit to the following destinations:</td><td></td></tr><tr><td>a</td><td>Legal reserve (5%)</td><td>8,736,611</td></tr><tr><td>b</td><td>Other reserves representing fiscal facilities – tax payment exemption for reinvested profit</td><td>52,079,305</td></tr><tr><td>c</td><td>Other law-provided distributions - revenues achieved in 2020 from the allocation of interconnection capacity (net of income tax and legal reserve)</td><td>40,202,063</td></tr><tr><td>2</td><td>Profit remaining to be distributed (1 – a – b – c)</td><td>43,938,841</td></tr><tr><td>d</td><td>Employees' participation to profit (provision expense in 2020)</td><td>3,917,500</td></tr><tr><td>e</td><td>Dividends owed to shareholders</td><td>43,248,854</td></tr><tr><td>f</td><td>Other reserves constituted as one's financing sources</td><td>689,987</td></tr><tr><td>g</td><td>Profit not distributed</td><td>-</td></tr><tr><td>3</td><td>Total distributions (a + b + c + e + f)</td><td>144,956,820</td></tr></table>	No.	Destination	Sum (Lei)	1	Accounting profit remaining after income tax deduction on 31 December 2020	144,956,820		Distribution of accounting profit to the following destinations:		a	Legal reserve (5%)	8,736,611	b	Other reserves representing fiscal facilities – tax payment exemption for reinvested profit	52,079,305	c	Other law-provided distributions - revenues achieved in 2020 from the allocation of interconnection capacity (net of income tax and legal reserve)	40,202,063	2	Profit remaining to be distributed (1 – a – b – c)	43,938,841	d	Employees' participation to profit (provision expense in 2020)	3,917,500	e	Dividends owed to shareholders	43,248,854	f	Other reserves constituted as one's financing sources	689,987	g	Profit not distributed	-	3	Total distributions (a + b + c + e + f)	144,956,820		
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g	Profit not distributed	-																																				
3	Total distributions (a + b + c + e + f)	144,956,820																																				
<i>at the request of the majority shareholder, the Romanian State, represented by the General Secretariat of the Government.</i>																																						
<b>Item 7 in the agenda</b> , item 7 of the draft Decision, namely: <i>it is approved the distribution of dividends from recorded profit as of 31.12.2020, with a gross dividend of 0,534 lei/share, according to Note no. 749/20.05.2021.</i>																																						
<b>Item 7.1 in the agenda</b> , item 8 of the draft Decision, namely: <i>it is approved the distribution of dividends from the profit registered on 31.12.2020, with gross dividend at 0.59 Lei/share at the request of the majority shareholder, the Romanian State, represented by the General Secretariat of the Government.</i>																																						
<b>Item 8 in the agenda</b> , item 9 of the draft Decision, namely: <i>it is approved the distribution of dividends from the retained earnings on balance as of 31.12.2020, with a gross dividend of 0.28 lei/share, according to Note no. 801/20.05.2021.</i>																																						
<b>Item 9 in the agenda</b> , item 10 of the draft Decision, namely: <i>it is approved the release of liability for the Directorate and Supervisory Board members for the financial year 2020.</i>																																						
<b>Item 10 in the agenda</b> , item 11 of the draft Decision, namely: <i>the date of <u>July 19, 2021</u> is set as an 'ex date', a calendar day since which Transelectrica's shares, subject to the Decision of the Shareholders' General Ordinary Assembly, are traded without the rights deriving from that Decision.</i>																																						
<b>Item 11 in the agenda</b> , item 12 of the draft Decision, namely: <i>the date of <u>July 20, 2021</u> is set as as the registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.</i>																																						
<b>Item 12 in the agenda</b> , item 13 of the draft Decision, namely: <i>the date of <u>August 09, 2021</u> is set as the "payment date" of the dividends distributed from recorded profit as of 31.12.2020 and of the dividends distributed from retained earnings on balance as of 31.12.2020.</i>																																						

<p><b>Item 13 in the agenda,</b> item 14 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></p>			
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*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 **22 june 2021, 10:00 h**, for the first convocation, namely by **23 june 2021, 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 22/23 june 2021**

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 **22 june 2021, 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 **23 june 2021,**  
**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 14 in the agenda*</b> , item 1.1 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Adrian GOICEA.</i>			
<b>Item 14 in the agenda*</b> , item 1.2 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Luiza POPESCU.</i>			
<b>Item 14 in the agenda*</b> , item 1.3 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Jean-Valentin COMANESCU.</i>			
<b>Item 14 in the agenda*</b> , item 1.4 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Oleg BURLACU.</i>			
<b>Item 14 in the agenda*</b> , item 1.5 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Mircea Cristian STAIU.</i>			
<b>Item 14 in the agenda*</b> , item 1.6 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Mihaela POPESCU.</i>			
<b>Item 14 in the agenda*</b> , item 1.7 of the draft Decision, namely: <i>it is approved the recall of Supervisory Board members of CNTEE Transelectrica SA, namely:</i> ➤ <i>Ciprian Constantin DUMITRU.</i>			
<b>Item 15 in the agenda*</b> , item 2.1 of the draft Decision, namely: <i>it is approved the appointment of Dogaru – Tulică Adina – Loredana as provisional Supervisory Board members with mandate term of 4 months, beginning with 23 June until 22 October 2021.</i>			
<b>Item 15 in the agenda*</b> , item 2.2 of the draft Decision, namely: <i>it is approved the appointment of Popescu Mihaela as provisional Supervisory Board members with mandate term of 4 months, beginning with 23 June until 22 October 2021.</i>			
<b>Item 15 in the agenda*</b> , item 2.3 of the draft Decision, namely: <i>it is approved the appointment of Morariu Marius Vasile as provisional Supervisory Board members with mandate term of 4 months, beginning with 23 June until 22 October 2021.</i>			
<b>Item 15 in the agenda*</b> , item 2.4 of the draft Decision, namely: <i>it is approved the appointment of Năstăsă Claudiu Constantin as provisional Supervisory Board members with mandate term of 4 months, beginning with 23 June until 22 October 2021.</i>			
<b>Item 15 in the agenda*</b> , item 2.5 of the draft Decision, namely: <i>it is approved the appointment of Blăjan Adrian Nicolae as provisional Supervisory Board members with mandate term of 4 months, beginning with 23 June until 22 October 2021.</i>			
<b>Item 16 in the agenda</b> , item 3 of the draft Decision, namely: <i>it is approved the form of the mandate contract to be concluded with the provisional Supervisory Board members and mandating the representative of the Secretariat General of Government in the Shareholders' General Ordinary Assembly to sign the mandate contracts with the persons appointed as provisional Supervisory Board members, on behalf of the Company.</i>			
<b>Item 11 in the agenda</b> , item 4 of the draft Decision, namely: <i>the date of <u>July 20, 2021</u> is set as as the registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.</i>			
<b>Item 13 in the agenda</b> , item 5 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>			

#### Attention to the vote on items 14 and 15 on the agenda

\* - the secret vote is compulsory

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.