

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 **December 13, 2021, 10:00 h**, for the first convocation, namely by **December 14, 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 December 13/14, 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 **December 13, 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 **December 14,**  
**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 1 in the agenda</b> , item 1.1 of the draft Decision, namely: <i>the appointment of Mrs. Dogaru - Tulică Adina - Loredana as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.2 of the draft Decision, namely: <i>the appointment of Mrs. Popescu Mihaela as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.3 of the draft Decision, namely: <i>the appointment of Mr. Morariu Marius Vasile as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.4 of the draft Decision, namely: <i>the appointment of Mr. Năstăsă Claudiu Constantin as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.5 of the draft Decision, namely: <i>the appointment of Mr. Blăjan Adrian Nicolae as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.6 of the draft Decision, namely: <i>the appointment of Mr. Dumitriu Victor Florin as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 1 in the agenda</b> , item 1.7 of the draft Decision, namely: <i>the appointment of Mr. Orlandea Dumitru Virgil as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.</i>			
<b>Item 2 in the agenda</b> , item 2 of the draft Decision, namely: <i>it is approved to establish the term of office for the members of the Supervisory Board, with a term of office of 4 months, starting with December 22, 2021.</i>			
<b>Item 3 in the agenda</b> , item 3 of the draft Decision, namely: <i>it is approved to establish the remuneration of the members of the Supervisory Board according to the mandate contracts, for the 7 provisional members appointed in the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., according to the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/27919/T.H.G. from 25.11.2021 (registered within the Company with no. 52290 from 25.11.2021).</i>			
<b>Item 4 in the agenda</b> , item 4 of the draft Decision, namely: <i>the form of the mandate contracts is approved, for the 7 provisional members appointed in the Supervisory Board of the C.N.T.E.E. Transelectrica S.A. and authorizes Mr. / Mrs. _____, as a representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the company, the mandate contract with the interim administrators of the C.N.T.E.E. Transelectrica S.A., according to the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/27919/T.H.G. from 25.11.2021 (registered within the Company with no. 52290 from 25.11.2021).</i>			
<b>Item 6 in the agenda</b> , item 5 of the draft Decision, namely: <i>the date of <b>January 04, 2022</b> 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 7 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, with later amendments and additions, 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 december 2021, 10:00 h**, for the first convocation, namely by **14 december 2021, 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 december 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 **13 december 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 **14 december 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 with later amendments and additions, 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 5 in the agenda</b> , item 1 of the draft Decision, namely: <i>PKF FINCONTA SRL is appointed financial auditor of the NPG Co. Transelectrica for a period of three years, according to Note no. 49551/11.11.2021.</i>			
<b>Item 6 in the agenda</b> , item 2 of the draft Decision, namely: <i>the date of <b>January 04, 2022</b> 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 7 in the agenda</b> , item 3 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.