

# SPECIAL POWER OF ATTORNEY

## Shareholders' general ordinary assembly<sup>1</sup>

I the undersigned: \_\_\_\_\_,  
(Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder)  
legal representative of \_\_\_\_\_,

(To be filled in only for the legal person shareholder, using the full name and the fiscal registration code. The capacity of legal representative is proved using the documents provided in ASF Regulation 5/2018 on the issuers of financial instruments and market operations, namely ascertaining certificate issued by the trade register submitted in the original or copy true to the original, issued by some competent authority from the state where 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)

PNC \_\_\_\_\_, holder of the ID paper / passport series \_\_\_\_\_, no. \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by the NPG Co. Transelectrica SA, registered with the Office of the National Register under no. J40/8060/2000, Single Registration Code 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 Transelectrica SA

hereby appoint \_\_\_\_\_,  
(Name and surname / denomination of the representative the special power of attorney is given to)  
domiciled in / with offices in \_\_\_\_\_,  
(Address / Office of the representative selected by the securities holder)

PNC \_\_\_\_\_, holder of ID paper / passport series \_\_\_\_\_, no. \_\_\_\_\_

(for natural person representatives),

Single Registration Code \_\_\_\_\_

(for legal person representatives)

as my representative in the **Shareholders' General Ordinary Assembly** of the National Power Grid Co. Transelectrica SA that will 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 cannot be held, in order to exercise the voting right associated to the shares held by me and recorded in the Shareholders' register on the reference date **December 03, 2021**, as follows:

1.1 As regards **item 1 in the agenda**, item 1.1 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

1.2 As regards **item 1 in the agenda**, item 1.2 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

1.3 As regards **item 1 in the agenda**, item 1.3 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

<sup>1</sup> The content is in accordance with the provisions of ASF Regulation 5/2018 on the issuers of financial instruments and market operations.

1.4 As regards **item 1 in the agenda**, item 1.4 of the draft Decision, namely: *the appointment of Mr. Năstasă 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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

1.5 As regards **item 1 in the agenda**, item 1.5 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

1.6 As regards **item 1 in the agenda**, item 1.6 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

1.7 As regards **item 1 in the agenda**, item 1.7 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. As regards **item 2 in the agenda**, item 2 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 3 in the agenda**, item 3 of the draft Decision, namely: *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).*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. As regards **item 4 in the agenda**, item 4 of the draft Decision, namely: *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).*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

5. As regards **item 6 in the agenda**, item 5 of the draft Decision, namely: *the date of January 04, 2022 is set as the registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

6. As regards **item 7 in the agenda**, item 6 of the draft Decision, namely: *the assembly chairperson \_\_\_\_\_, is mandated 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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **December 13, 2021, 09:00 h** for the first convocation, namely by **December 14, 2021, 09:00 h** for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni

no. 2-4, PLATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one will remain with the represented shareholder.

Date when the power of attorney was granted: \_\_\_\_\_

Name and surname: \_\_\_\_\_

(Name and surname of the natural person shareholder or of the legal representative of the natural person shareholder, clearly marked using capital letters)

Signature: \_\_\_\_\_

(Signature of the natural person shareholder or the signature and stamp of the legal representative of the legal person shareholder)

# SPECIAL POWER OF ATTORNEY

## Shareholders' general ordinary assembly<sup>1</sup>

I the undersigned: \_\_\_\_\_,  
(Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder)  
legal representative of \_\_\_\_\_,

(To be filled in only for the legal person shareholder, using the full name and the fiscal registration code. The capacity of legal representative is proved 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 trade register submitted in the original or copy true to the original, issued by some competent authority from the state where 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)

PNC \_\_\_\_\_, holder of the ID paper / passport series \_\_\_\_\_, no. \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by the NPG Co. Transelectrica SA, registered with the Office of the National Register under no. J40/8060/2000, Single Registration Code 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 Transelectrica SA

hereby appoint \_\_\_\_\_,  
(Name and surname / denomination of the representative the special power of attorney is given to)  
domiciled in / with offices in \_\_\_\_\_,  
(Address / Office of the representative selected by the securities holder)

PNC \_\_\_\_\_, holder of ID paper / passport series \_\_\_\_\_, no. \_\_\_\_\_

(for natural person representatives),

Single Registration Code \_\_\_\_\_

(for legal person representatives)

as my representative in the **Shareholders' General Ordinary Assembly** of the National Power Grid Co. Transelectrica SA that will 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 cannot be held, in order to exercise the voting right associated to the shares held by me and recorded in the Shareholders' register on the reference date **03 december 2021**, as follows:

1. As regards **item 5 in the agenda**, item 1 of the draft Decision, namely: *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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. As regards **item 6 in the agenda**, item 2 of the draft Decision, namely: *the date of **January 04, 2022** is set as as the registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 7 in the agenda**, item 3 of the draft Decision, namely: *the assembly chairperson \_\_\_\_\_, is mandated 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.*

<sup>1</sup> The content is in accordance with the provisions of ASF Regulation 5/2018 on the issuers of financial instruments and market operations, with later amendments and additions.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **13 december 2021, 09:00 h** for the first convocation, namely by **14 december 2021, 09:00 h** for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one will remain with the represented shareholder.

Date when the power of attorney was granted: \_\_\_\_\_

Name and surname: \_\_\_\_\_

(Name and surname of the natural person shareholder or of the legal representative of the natural person shareholder, clearly marked using capital letters)

Signature: \_\_\_\_\_

(Signature of the natural person shareholder or the signature and stamp of the legal representative of the legal person shareholder)