SPECIAL POWER OF ATTORNEY Shareholders' general ordinary assembly $^{\rm 1}$

1. As regard Power Grid For 2. As regard Power Grid For 3. As regard	April 29, 2022, 10:00 h, second convocation in case the first cannot be held, in order to exercise the voting right associated to the by me and recorded in the Shareholders' register on the reference date April 18, 2022, as follows: Is item 4 in the agenda, item 1 of the draft Decision, namely: there are approved the Stand-alone financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13603/23.03.2022. Against Abstention Is item 5 in the agenda, item 2 of the draft Decision, namely: there are approved the Consolidated financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13607/23.03.2022. Against Abstention Is item 6 in the agenda, item 3 of the draft Decision, namely: according to Note no. 13605/23.03.2022, it is approved distribution of unting profit left after income tax on 31 December 2021, amounting to 449,891 Lei, with the following destinations:
1. As regard Power Grid 2. As regard Power Grid	by me and recorded in the Shareholders' register on the reference date April 18, 2022, as follows: Is item 4 in the agenda, item 1 of the draft Decision, namely: there are approved the Stand-alone financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13603/23.03.2022. Against Abstention Is item 5 in the agenda, item 2 of the draft Decision, namely: there are approved the Consolidated financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13607/23.03.2022.
namely on A shares held to the s	by me and recorded in the Shareholders' register on the reference date April 18, 2022 , as follows: Is item 4 in the agenda , item 1 of the draft Decision, namely: there are approved the Stand-alone financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13603/23.03.2022.
namely on A shares held to the s	by me and recorded in the Shareholders' register on the reference date April 18, 2022 , as follows: Is item 4 in the agenda, item 1 of the draft Decision, namely: <i>there are approved the Stand-alone financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13603/23.03.2022.</i> Against Abstention
namely on A shares held to the s	by me and recorded in the Shareholders' register on the reference date April 18, 2022 , as follows: Is item 4 in the agenda, item 1 of the draft Decision, namely: there are approved the Stand-alone financial statements of National Company Transelectrica SA for the financial year 2021, according to Note no. 13603/23.03.2022.
namely on A shares held	by me and recorded in the Shareholders' register on the reference date April 18, 2022 , as follows: Is item 4 in the agenda, item 1 of the draft Decision, namely: <i>there are approved the Stand-alone financial statements of National</i>
namely on A	by me and recorded in the Shareholders' register on the reference date April 18, 2022 , as follows:
namely on A	
namely on A	
	A
	022, 10:00 h , first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11 th floor, Meeting room 1112,
	sentative in the Shareholders' General Ordinary Assembly of the National Power Grid Co. Transelectrica SA that will be held on
	or legal person representatives)
	stration Code
	or natural person representatives),
PNC	, holder of ID paper / passport series, no
aominica II	(Address / Office of the representative selected by the securities holder)
domiciled in	/ with offices in,
hereby	(Name and surname / denomination of the representative the special power of attorney is given to)
	% from the total 73,303,142 shares / voting rights issued by Transelectrica SA
Transelectri	ca SA conferring me a number of voting rights in the Shareholders' general assembly representing
	00, Single Registration Code 13328043, representing % of the total number of shares issued by the NPG Co.
	shares issued by the NPG Co. Transelectrica SA, registered with the Office of the National Register under no.
PNC	, holder of the ID paper / passport series, no, holder of a number of
	aining certificate issued by the trade register submitted in the original or copy true to the original, issued by some competent authority from the state reholder is legally registered, which certifies the capacity of legal representative. Documents certifying the legal representative capacity will be issued at most before the publication date of the convening notice for the shareholders' general assembly)
•	ruments provided in ASF Regulation 5/2018 on the issuers of financial instruments and market operations, with later amendments and additions,
namely ascert	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 doc	
legal re ('using the doc namely ascert	Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder) presentative of

¹ 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.

Distribution of accounting profit to these destinations: a Legal reserve (5%) b Other reserves representing provided fiscal facilities – exempting from payment the reinvested profit c Other law-provided destinations – revenues achieved in 2021 from allocation of interconnection capacity (net of income tax and legal reserve) 2 Profit remaining to be distributed (1-a-b-c) d Employees' participation to profit e Dividends owed to shareholders f Other reserves set up as own financing sources g Undistributed profit 3 Total distributions (a+b+c+e+f) 449,891 or Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the nabilishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve one revaluation reserves non-taxable and taxable upon change of destination. Against Abstention Assention Assention II in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate an uppervisory Board members for the financial year 2021. or Against Abstention Assention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the archolders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson to seal time 14 in the agenda, item 7 of the draft Decision, namely: the assembly according to legal provision assembly such Decision of the Shareholders' general ordinary assembly according to legal provision assemblers and publish such Decision of the Shareholders' general ordinary assembly	1	Accounting profit remaining after income tax on 51 December 2021	449,691	
b Other reserves representing provided fiscal facilities – exempting from payment the reinvested profit of the provided destinations - revenues achieved in 2021 from allocation of interconnection capacity (net of income tax and legal reserve) 2 Profit remaining to be distributed (1-a-b-c)		Distribution of accounting profit to these destinations:		
from payment the reinvested profit Other law-provided destinations - revenues achieved in 2021 from allocation of interconnection capacity (net of income tax and legal reserve) Profit remaining to be distributed (1-a-b-e) d Employees' participation to profit c Dividends owed to shareholders f Other reserves set up as own financing sources g Undistributed profit - Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the tablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve on revaluation reserves non-taxable and taxable upon change of destination. or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate and pervisory Board members for the financial year 2021. or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the archolders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly according to legal provision can mandate other persons to carry out the publicity and registration formalities for the Decision and publish such Decision of the Shareholders' general ordinary assembly according to legal provision as a power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for distributed provision, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Otleni no. 2-ATTNUM Centre Building; the prepresentative will attend the shareholders' general assembly with the second copy, and the third one was ma	a	Legal reserve (5%)	93,894	
c interconnection capacity (net of income tax and legal reserve) 2 Profit remaining to be distributed (1-a-b-c) d Employees' participation to profit e Dividends owed to shareholders f Other reserves set up as own financing sources g Undistributed profit 3 Total distributions (a+b-te-te-f) 449,891 or Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved it stablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve own revaluation reserves non-taxable and taxable upon change of destination. or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate are upervisory Board members for the financial year 2021. or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the thareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. or Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary engister and publish such Decision of the Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to the Decision. Assembly April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Buchares 3, str. Olteni	b		355,997	
d Employees' participation to profit c Dividends owed to shareholders f Other reserves set up as own financing sources g Undistributed profit 3 Total distributions (a+b+c+e+f) 449,891 Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the tablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve om revaluation reserves non-taxable and taxable upon change of destination. Or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate an approxisory Board members for the financial year 2021. Or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the acreholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. Or Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary gister and publish such Decision of the Shareholders' general ordinary assembly according to legal provision assembly and publish such Decision of the Shareholders' general ordinary assembly according to legal provision and publish such Decision of the Shareholders' general ordinary assembly according to legal provision assembly and the documents necessary. Against Abstention Assembly by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olieni no. 2-LATINUM Centre Building: the representative will attend the shareholders' general assembly with the second copy, and the third one within with	c		-	
e Dividends owed to shareholders f Other reserves set up as own financing sources g Undistributed profit 3 Total distributions (a+b+c+e+f) 449,891 or Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the stabilishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve com revaluation reserves non-taxable and taxable upon change of destination. or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate and upervisory Board members for the financial year 2021. or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the hareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary egister and publish such Decision of the Shareholders' general ordinary assembly and the documents necessary can mandate other persons to carry out the publicity and registration formalities for the Decision is mandated of the Decision in a mandated of the Decision is mandated other persons to carry out the publicity and registration formalities for the Decision is nother ordinary assembly according to legal provision is mandated other persons to carry out the publicity and registration formalities for the Decision is not convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Otten in 0. 2-LATNUM Centre Building: the representative will attend the shareholders' gen	2	Profit remaining to be distributed (1-a-b-c)	-	
f Other reserves set up as own financing sources g Undistributed profit 3 Total distributions (a+b+c+e+f) 449,891 or Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved it stablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve orm revaluation reserves non-taxable and taxable upon change of destination. or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate an upervisory Board members for the financial year 2021. or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the hareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. or Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary egister and publish such Decision of the Shareholders' general ordinary assembly and the documents necessary are Shareholders' general ordinary assembly and the documents necessary are Shareholders' general ordinary assembly and the documents necessary and shareholders' general ordinary assembly and the documents necessary and publish such Decision of the Shareholders' general ordinary assembly and the documents necessary are Shareholders' general ordinary assembly and the documents necessary are shareholders' general ordinary assembly and the documents necessary are shareholders' general ordinary assembly and the documents necessary are shareholders' general ordinary assembly and the documents necessary are shareholders' general ordinary assembly and the documents necessary are shareholders' general ordinary assembly and the documents necessary	d	Employees' participation to profit	-	
g Undistributed profit 3 Total distributions (a+b+c+c+f) 449,891 or Against Abstention As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the stablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve com revaluation reserves non-taxable and taxable upon change of destination. Or Against Abstention As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate an upervisory Board members for the financial year 2021. Or Against Abstention As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the tharcholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply. Or Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision and the Abstention As a possible of the Abstention Assembly: Abstention Assembly: Abstention Assembly according to legal provision and the Abstention Assembly: Abstention Assembly: Abstention Assembly: Abstention Assembly by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building: the representative will attend the shareholders' general assembly with the second copy, and the third one within within the represented shareholder.	e	Dividends owed to shareholders	-	
As regards item 8 in the agenda, item 5 of the draft Decision, namely: it is approved the release of liability for the Directorate an upervisory Board members for the financial year 2021. As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as at the registration date of the draft of the draft Decision namely is a period of the Shareholders' General Ordinary Assembly so Decision apply. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely the assembly according to legal provision are Shareholders' general ordinary assembly and the documents necessary. As regards item 14 in the agenda, item 7 of the draft Decision, namely the assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision as the shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly according to legal provision are Shareholders' general ordinary assembly a	f	Other reserves set up as own financing sources	-	
Against Abstention	g	Undistributed profit	-	
As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the stablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve from revaluation reserves non-taxable and taxable upon change of destination. Against Abstention	3	Total distributions (a+b+c+e+f)	449,891	
As regards item 7 in the agenda, item 4 of the draft Decision, namely: according to Note no. 13606/23.03.2022, it is approved the stablishment of reserves for revenues from the allocation of transmission capacity on interconnection lines in 2021, from the surplus achieve from revaluation reserves non-taxable and taxable upon change of destination. Against Abstention		Against Abstention		
As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the draft Decision apply. The draft Decision apply and the effects of the Shareholders' General Ordinary Assembly's Decision apply. As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary. The specific and publish such Decision of the Shareholders' general ordinary assembly according to legal provision can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly. This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for the second convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one with the represented shareholder.	_		elease of liability for the Direct	torate and
As regards item 13 in the agenda, item 6 of the draft Decision, namely: the date of May 20, 2022 is set as as the registration date of the draft black of the Shareholders' General Ordinary Assembly's Decision apply. Or Against Abstention As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson, is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary egister and publish such Decision of the Shareholders' general ordinary assembly according to legal provision can mandate other persons to carry out the publicity and registration formalities for the Decision of May 20, 2022, decision of the Shareholders' general ordinary assembly. Or Against Abstention This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for the rest convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one with the represented shareholder.				
As regards item 14 in the agenda, item 7 of the draft Decision, namely: the assembly chairperson, is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary general and publish such Decision of the Shareholders' general ordinary assembly according to legal provision can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly. Against Abstention This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for the rest convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one with the represented shareholder.	or	Against Abstention		
, is mandated to sign the decision of the Shareholders' general ordinary assembly and the documents necessary egister and publish such Decision of the Shareholders' general ordinary assembly according to legal provision can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly. Or Against Abstention This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for the rest convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one will emain with the represented shareholder.	hareholde	ers to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.	22 is set as as the registration o	date of the
this power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by April 28, 2022, 09:00 h for the rst convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one with the represented shareholder.	egister	, is mandated to sign the decision of the Shareholders' general ordinary and publish such Decision of the Shareholders' general ordinary assem	assembly and the documents ne ably according to legal p	ecessary to
rst convocation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Transelectrica, Bucharest 3, str. Olteni no. 2-LATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one with the represented shareholder.	не эниген		registration formalities for the L	
Date when the power of attorney was granted:		olders' general ordinary assembly.	registration formalities for the L	
	For This power irst convo PLATINU	Against Abstention r of attorney has been executed in 3 (three) original copies, of which one copy will be transcation, namely by April 29, 2022, 09:00 h for the second convocation to the address - Trans M Centre Building; the representative will attend the shareholders' general assembly with	smitted by April 28, 2022, 09:0 0 nselectrica, Bucharest 3, str. Olte	Decision of the formal of the

Accounting profit remaining after income tax on 31 December 2021

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

(Name and surname of the natural person shareholder or of the legal representative of the natural person shareholder, clearly

Name and surname:

marked using capital letters)

449,891