

This form (filled in and signed by the natural person shareholder, accompanied by the ID copy signed according 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 stating his/her legal representative capacity; legal representative capacity...) should arrive in the original, by post or courier service to the kind attention of Mrs. Irina Racanel, or they are transmitted, signed by extended electronic signature according to the provisions of Law 455/2001 on the electronic signature, as well as according to ASF regulations by e-mail to this address: irina.racanel@transelectrica.ro, pending sanction provided in article 125 para 3 of the Company Law 31/1990 republished, with later amendments and additions, by **16 May 2022, 10:00 h** for the first convocation, namely by **17 May 2022, 10:00 h**, for the second convocation to the following postal address: Transelectrica – Bucharest 3, Str. Olteni 2-4, PLATINUM Centre Building.

NOTE: The shareholder capacity and, in case of legal person shareholders or entities without legal personality, the legal representative capacity is ascertained using the shareholders' list on the reference date, which the Company has received from the central depository.

Credit institutions providing custody services mandated by the shareholder to participate and and vote in the shareholders' general assembly will be able to vote in the shareholders' general assembly based on the voting instructions received by means of electronic communication means, without requiring any more the shareholder to issue a special or general power of attorney. The custodian votes in the shareholders' general assembly exclusively in compliance with and to the extent of instructions received from his/her clients having the shareholder capacity on the reference date.

CORRESPONDENCE VOTING FORM
for the Shareholders' General Extraordinary Assembly of the
National Power Grid Company Transelectrica SA
convened for May 16/17, 2022

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 by _____, in his/her capacity of _____, holder of ID paper series _____ number _____, according to Regulation of ASF no 5/2018, Hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' General Extraordinary Assembly of the NPG Co. Transelectrica SA to be held on **May 16, 2022, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **May 17, 2022, 10:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY			
Item in the agenda	Vote (to be filled in for, against or abstention)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>it is approved the extension of the Company's scope of activity with the activities coded according to CAEN class 3511 - Electricity generation and the corresponding amendment of art. 6 letter B of the Company's Articles of Association by adding the following wording: "Electricity generation (exclusively for the Company's own consumption) - the activity of electricity generating facilities; including thermal, nuclear, hydroelectric power plants, with gas, diesel and renewable energy turbines - CAEN code 3511, according to Note no. 16251/06.04.2022.</i>			
Item 2 in the agenda , item 2 of the draft Decision, namely: <i>it is approved the relocation of the Company's headquarters from Bucharest 1, 33 Blvd. General Gheorghe Magheru to Bucharest 3, 2-4 Olteni Street, "Platinum Center" Building and the corresponding amendment to Article 3 para. (1) of the Articles of Association, the new wording being as follows: "(1) "Transelectrica" has its main headquarters in Romania, Bucharest 2, 2-4 Olteni Street, "Platinum Center" Building and its second headquarters in Bucharest 3, 16 – 18 Blvd. Hristo Botev.", according to Note 16814/11.04.2022.</i>			
Item 3 in the agenda , item 3 of the draft Decision, namely: <i>is approved establishing the date of June 08, 2022 as the registration date of the shareholders who will be touched by the effects of the Shareholders General Extraordinary Assembly's Decision.</i>			
Item 4 in the agenda , item 4 of the draft Decision, namely: <i>mandating the chairperson, _____, to sign the Decision of the Shareholders' general extraordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general extraordinary assembly according to legal provisions including the Articles of association's updated format. The assembly chairperson _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary 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)

1 _____
2 _____
(Signature)

¹ The position of the legal representative will be mentioned in case of legal person shareholder.

² The valid stamp will be also applied in case of natural person.