

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 Răcănel, 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 FSA regulations by e-mail to this address: irina.racanel@transelectrica.ro, pending sanction provided in article 125 para. 3 of Company Law 31/1990 republished, with later amendments and additions, by **August 18, 2022, 12:00 h**, for the first convocation, namely by **August 19, 2022, 12:00 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' Extraordinary General Assembly of
National Power Grid Company Transelectrica SA
convened for August 18/19, 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
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 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 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 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 FSA Regulation no. 5/2018, with later amendments and additions, hereby do exercise my correspondence voting
right on the items included in the agenda of the Shareholders' Extraordinary General Assembly of NPG Co.
Transelectrica SA to be held on **August 18, 2022, 12:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4,
PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **August 19, 2022, 12:00 h**, second
convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>the amendment of art. 20 paragraph (2) of the Articles of Association, the new wording being the following: “(2) The meetings of the Supervisory Board shall be convened by a notice sent at least 5 (five) calendar days before the proposed date for the meeting . The notice period shall not include the day of submission and the day on which the meeting is to take place. The notification will be sent to all the members of the Supervisory Board, according to the provisions of the Articles of Association”.</i>			
Item 1 in the agenda , item 2 of the draft Decision, namely: <i>the amendment of Article 21 paragraph (3) letter (a) of the Articles of Association, the new wording being the following: “(a) the purchase of products, services and works, regardless of duration, with a value of over 2,500,000 EUR”.</i>			
Item 1 in the agenda , item 3 of the draft Decision, namely: <i>the amendment of Article 21 paragraph (3) letter (b) of the Articles of Association, the new wording being the following: “(b) operations having as object the provision of the transmission service, of the system services and of the administration of the wholesale electricity market, operations for the collection of the contribution for high efficiency cogeneration, operations for the payment of the bonus and the refund of the overcompensation/undue bonus, operations for connection to RET, achievement of the coexistence conditions, cleaning of location and execution of these works, technical consultancy and project management, related to these works, sale-purchase operations of the lands necessary for the construction of the new facilities according to the contracts for connection to RET, as well as of the lands necessary for the access roads to these facilities, establishment operations in favour of the National Power Grid Company Traselectrica S.A. of some rights of use and servitude, of surface, of use, of affectation in any way on the lands affected by the new installations according to the RET connection contracts, as well as any other operations that will be carried out for the good development of the main activity of the Company in accordance with the regulations in force, with a value of over 5,000,000 EUR.</i>			
Item 1 in the agenda , item 4 of the draft Decision, namely: <i>the amendment of art. 21 paragraph (3) of the Articles of Association by adding letter (g) having the following wording: “(g) modifications of the organizational structure (organizational chart) of the Company and of the organization and functioning regulation”.</i>			
Item 1 in the agenda , item 5 of the draft Decision, namely: <i>the amendment of art. 25 letter b) of the Articles of Association and will have the following content: “b) approves with the agreement of the Supervisory Board the organizational structure (organizational chart) of the Company and the organization and functioning regulation”.</i>			
Item 2 in the agenda , item 6 of the draft Decision, namely: <i>the approval of the “2022-2031 RET Development Plan - main coordinates”, which contains the presentation of the necessary projects for RET development and scheduling their implementation in time and mandating the Company Directorate to approve the changes of “2022-2031 RET Development Plan” which will occur following the public consultation launched by the National Energy Regulatory Authority, in compliance with the main coordinates approved by the Shareholders' General Assembly.</i>			
Item 3 in the agenda , item 7 of the draft Decision, namely: <i>establishing the date of September 5, 2022 as the registration date of the shareholders on whom the effects of the SEGA Decision will be reflected.</i>			
Item 4 in the agenda , item 8 of the draft Decision, namely: <i>empowering the chairperson of the meeting, _____, to sign the SEGA Decision and the updated Articles of Association, as well as the necessary documents regarding the registration and publication of the SEGA Decision, according to legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.</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 legal person.