

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, 10:00 h**, for the first convocation, namely by **August 19, 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' Ordinary 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, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **August 19, 2022, 10:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' ORDINARY 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 appointment of Mr. ATANASIU Teodor, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 2 of the draft Decision, namely: <i>the appointment of Mr. DASCĂL Cătălin-Andrei, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 3 of the draft Decision, namely: <i>the appointment of Mr. ORLANDEA Virgil Dumitru, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 4 of the draft Decision, namely: <i>the appointment of Mr. PĂUN Costin-Mihai, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 5 of the draft Decision, namely: <i>the appointment of Mr. STERP VINGĂRZAN Gheorghe, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 6 of the draft Decision, namely: <i>the appointment of Mr. VASILESCU Alexandru-Cristian, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 1 in the agenda , item 7 of the draft Decision, namely: <i>the appointment of Mrs. ZEZEANU Luminița, as a provisional Supervisory Board member, with a term of office of four months, starting with August 22, 2022 and until December 21, 2022.</i>			
Item 10 in the agenda , item 24 of the draft Decision, namely: <i>establishing the date of September 05, 2022 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
Item 11 in the agenda , item 25 of the draft Decision, namely: <i>empowering the chairperson of the meeting, _____, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA 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)

Pay attention with respect to the vote on item 1 in the agenda:

- **the secret vote is compulsory**

***Regarding the exercise of voting on points 1 and 4 of the agenda, by referring to the provisions of art. 18 paragraph (2) of the Constitutive Act, the Company requests the shareholders to take into account that the total number of member positions in the Supervisory Board is seven.**

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.

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, 10:00 h**, for the first convocation, namely by **August 19, 2022, 10:00 h**, for the second convocation to the following postal address: Transelectrica – Bucharest 3, Str. Olteni 2-4, PLATINUM Centre Building.

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CORRESPONDENCE VOTING FORM
for the Shareholders' Ordinary 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, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4,
PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **August 19, 2022, 10:00 h**, second
convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' ORDINARY 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 2 in the agenda , item 8 of the draft Decision, namely: <i>the establishment of the fixed allowance of the Company's Supervisory Board members, in the amount of 17,926 lei gross/month.</i>			
Item 3 in the agenda , item 9 of the draft Decision, namely: <i>the form of the mandate contract to be concluded with the provisional Supervisory Board members as the one conforming to the mandate contract model submitted through the address of the Secretariat General of Government no 20/21589/MN/22.07.2022 and the representative of the Secretariat General of Government in the SOGA is empowered to sign on the Company's behalf the mandate contracts with the persons appointed as provisional Supervisory Board members.</i>			
Item 4 in the agenda , item 10 of the draft Decision, namely: <i>the extension of the term of office of Mr. DASCĂL Cătălin-Andrei, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 11 of the draft Decision, namely: <i>the extension of the term of office of Mrs. BALACCIU Oana-Cristina, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 12 of the draft Decision, namely: <i>the extension of the term of office of Mr. BLĂJAN Adrian Nicolae, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 13 of the draft Decision, namely: <i>the extension of the term of office of Mr. DUMITRIU Victor Florin, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 14 of the draft Decision, namely: <i>the extension of the term of office of Mr. ORLANDEA Virgil Dumitru, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 15 of the draft Decision, namely: <i>the extension of the term of office of Mr. PĂUN Costin-Mihai, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 4 in the agenda , item 16 of the draft Decision, namely: <i>the extension of the term of office of Mr. VASILESCU Alexandru-Cristian, provisional member of NPG Co. Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.</i>			
Item 5 in the agenda , item 17 of the draft Decision, namely: <i>approval of the form of the addendum to the mandate contracts, extending the term of office of the provisional Supervisory Board members by two months, in accordance with the model submitted through the address of the General Secretariat of the Government no. 20/20122/MN/08.07.2022 (registered with Transelectrica under no. 32762/08.07.2022).</i>			
Item 7 in the agenda , item 18 of the draft Decision, namely: <i>the modification of the mandate contract form approved according to SOGA Decision no. 3/18.04.2022 (item 3 of the decision), the "Contract" and the corresponding amendment of the mandate contracts by concluding an addendum, respectively the amendment of item 10 of the Annex to the Contract, the new wording being as follows: "10. He/She is not criminally convicted, has no criminal record for committing a crime of corruption or an act related to non-compliance with the regime of prohibitions, incompatibilities, conflict of interest or declaration of assets, misappropriation of funds, tax evasion, acts related to the exercise of Supervisory Board membership, or for any other deeds provided by the criminal law;"</i>			
Item 7 in the agenda , item 19 of the draft Decision, namely: <i>the modification of the form of the mandate contract approved according to SOGA Decision no. 3/18.04.2022 (item 3 of the decision), the "Contract" and the corresponding amendment of the mandate contracts by concluding an addendum, respectively the amendment of letter (g) of clause 5.2 of the Contract, the new wording being the following : "(g) to reimburse to the TRUSTEE the equivalent value of the expenses incurred in the interest of the company, on the basis of supporting documents, in accordance with the law and internal rules of the Company. In order to remove any doubt regarding the participation of the Trustee in the meeting of the Supervisory Board, in the case of the Trustee whose domicile/permanent residence is located at a distance of more than 60 km from Bucharest or, as the case may be, from the meeting's location, the Grantor shall reimburse to the Trustee, at his request, the accommodation costs for a number of days equal to that of the days of the respective meeting;"</i>			
Item 7 in the agenda , item 20 of the draft Decision, namely: <i>the modification of the form of the mandate contract approved according to SOGA Decision no. 3/18.04.2022 (item 3 of the decision), the "Contract" and the corresponding amendment of the mandate contracts by concluding an addendum, respectively the elimination of clause 3.1.2 of the Contract.</i>			

SHAREHOLDERS' ORDINARY 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 8 in the agenda , item 21 of the draft Decision, namely: <i>the update of the fixed allowance of the members of the Company's Supervisory Board as being twice the average for the last 12 months of the average gross monthly earnings for category 35 communicated by the National Institute of Statistics prior to appointment, according to legal provisions, respectively its modification from 13,976 lei to 17,926 lei and the corresponding modification of the mandate contracts by concluding an addendum.</i>			
Item 6 in the agenda , item 22 of the draft Decision, namely: <i>empowering the representative of the majority shareholder, the General Secretariat of the Government, Mr./Mrs. _____, to sign, on behalf of the company, the addenda to the mandate contracts of the provisional members Supervisory Board of NPG Co. Transelectrica S.A. .</i>			
Item 9 in the agenda , item 23 of the draft Decision, namely: <i>formulating and submitting the requests for summons against the former members of the Supervisory Board mentioned in the Decision of the Romanian Court of Audit no. 15/2020.</i>			
Item 10 in the agenda , item 24 of the draft Decision, namely: <i>establishing the date of September 05, 2022 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
Item 11 in the agenda , item 25 of the draft Decision, namely: <i>empowering the chairperson of the meeting, _____, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA 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)

****Regarding the exercise of voting on points 1 and 4 of the agenda, by referring to the provisions of art. 18 paragraph (2) of the Constitutive Act, the Company requests the shareholders to take into account that the total number of member positions in the Supervisory Board is seven.***

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.