

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 **November 21, 2022, 10:00 h**, for the first convocation, namely by **November 22, 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' Extraordinary General Assembly of
National Power Grid Company Transelectrica SA
convened for November 21/22, 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 **November 21, 2022, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4,
PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **November 22, 2022, 10:00 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>contracting and payment by the Company of the insurance for professional liability for Supervisory Board members and Directorate members within the following limits: (i) Regarding minimum value for the assured amount: 15,000,000 euro; (ii) regarding the maximum value of the insurance premium: 200,000 euro.</i>			
Item 3 in the agenda , item 2 of the draft Decision, namely: <i>establishing the date of December 15, 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 3 of the draft Decision, namely: <i>empowering the chairperson of the meeting, _____, to sign the SEGA Decision, 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.