

SPECIAL POWER OF ATTORNEY

Shareholders' extraordinary general assembly¹

I the undersigned: _____,

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

legal representative of _____,

(To be filled in only for the legal person shareholder, using the full name and the fiscal registration code. The quality of shareholder, as well as, in the case of shareholders legal entities or entities without legal personality, the quality of legal representative is established based on the list of shareholders from the reference date, received by the Company from the central depository).

PNC _____, domiciled in (full address) _____,

holder of the ID paper/passport series _____, no. _____, holder of a number of _____ shares issued by NPG Co. Transelectrica SA, registered with the Office of the National Register under no. J40/8060/2000, Single Registration Code 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 Transelectrica SA

hereby appoint _____,

(Name and surname/denomination of the representative the special power of attorney is given to)

domiciled in/with offices in _____,

(Address/Office of the representative selected by the securities holder)

PNC _____, holder of ID paper / passport series _____, no. _____

(for natural person representatives),

Single Registration Code _____

(for legal person representatives)

as my representative in the **Shareholders' Extraordinary General Assembly** of National Power Grid Co. Transelectrica SA that will 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 cannot be held, in order to exercise the voting right associated to the shares held by me and recorded in the Shareholders' register on the reference date **November 11, 2022**, as follows:

1. As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: *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.*

For _____ Against _____ Abstention _____

2. As regards **item 3 in the agenda, item 2 of the draft Decision**, namely: *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.*

For _____ Against _____ Abstention _____

3. As regards **item 4 in the agenda, item 3 of the draft Decision**, namely: *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. _____ may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.*

¹ The content is in accordance with the provisions of FSA Regulation 5/2018 on issuers of financial instruments and market operations, with later amendments and additions.

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted 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 address - Transelectrica, Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building; the representative will attend the shareholders' general assembly with the second copy, and the third one will remain with the represented shareholder.

Date when the power of attorney was granted: _____

Name and surname: _____

(Name and surname of the natural person shareholder or of the legal representative of the natural person shareholder, clearly marked using capital letters)

Signature: _____

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