

**SPECIAL POWER OF ATTORNEY**  
**Shareholders' ordinary general assembly <sup>1</sup>**

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' Ordinary General Assembly** of National Power Grid Co. Transelectrica SA that will be held on **December 15, 2022, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **December 16, 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 **December 05, 2022**, as follows:

*1. As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr DASCĂL Cătălin-Andrei, provisional member of Transelectrica's the Supervisory Board.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

*2. As regards **item 1 in the agenda, item 2 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr ATANASIU Teodor, provisional member of Transelectrica's the Supervisory Board.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

*3. As regards **item 1 in the agenda, item 3 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. ORLANDEA Virgil Dumitru, provisional member of Transelectrica's the Supervisory Board.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

*4. As regards **item 1 in the agenda, item 4 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. PĂUN Costin-Mihai, provisional member of Transelectrica's the Supervisory Board.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

*5. As regards **item 1 in the agenda, item 5 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. STERP VINGĂRZAN Gheorghe, provisional member of Transelectrica's the Supervisory Board.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

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<sup>1</sup> 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.

6. As regards **item 1 in the agenda, item 6 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. VASILESCU Alexandru-Cristian, provisional member of Transelectrica's the Supervisory Board.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

7. As regards **item 1 in the agenda, item 7 of the draft Decision**, namely: the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mrs. ZEZEANU Luminița, provisional member of Transelectrica's the Supervisory Board.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

8. As regards **item 1 in the agenda, item 8 of the draft Decision**, namely: the form of the addendum of mandate contracts that extend the mandate period for the provisional members of the Supervisory Board with two months according to the annex and the authorization of the representative of the majority shareholder, the Government's General Secretariat, namely Mr/Mrs \_\_\_\_\_ to sign in the name of the Company the addendum of mandate contracts of the provisional members of the Supervisory Board.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

9. As regards **item 7 in the agenda, item 9 of the draft Decision**, namely: establishing the date of **January 09, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

10. As regards **item 8 in the agenda, item 10 of the draft Decision**, namely: 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **December 15, 2022, 10:00 h** for the first convocation, namely by **December 16, 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)