

SPECIAL POWER OF ATTORNEY
Shareholders' ordinary general assembly ¹

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 **February 16, 2023, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **February 17, 2023, 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 **February 06, 2023**, as follows:

*1. As regards **item 5 in the agenda, item 1 of the draft Decision**, namely: the formulation of the summons request against the former members of the Directorate in order to recover the damage in the amount of 237,044 lei, representing compensation of a salary nature/court expenses, according to Note no. 56279/22.11.2022.*

For _____ Against _____ Abstention _____

*2. As regards **item 6 in the agenda, item 2 of the draft Decision**, namely: establishing the date of **March 10, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.*

For _____ Against _____ Abstention _____

*3. As regards **item 7 in the agenda, item 3 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 **February 16, 2023, 10:00 h** for the first convocation, namely by **February 17, 2023, 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)

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.

SPECIAL POWER OF ATTORNEY
Shareholders' ordinary general assembly ¹

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 **February 16, 2023, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **February 17, 2023, 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 **February 06, 2023**, as follows:

*1. As regards **item 1^1 in the agenda, item 1 of the draft Decision**, namely: the appointment of Mr. ATANASIU Teodor, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.*

For _____ Against _____ Abstention _____

*2. As regards **item 1^1 in the agenda, item 2 of the draft Decision**, namely: the appointment of Mr. DASCĂL Cătălin-Andrei, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.*

For _____ Against _____ Abstention _____

*3. As regards **item 1^1 in the agenda, item 3 of the draft Decision**, namely: the appointment of Mr. ORLANDEA Dumitru-Virgil, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.*

For _____ Against _____ Abstention _____

*4. As regards **item 1^1 in the agenda, item 4 of the draft Decision**, namely: the appointment of Mr. PĂUN Costin-Mihai, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.*

For _____ Against _____ Abstention _____

*5. As regards **item 1^1 in the agenda, item 5 of the draft Decision**, namely: the appointment of Mr. STERP VINGĂRZAN Gheorghe, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.*

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 _____

6. As regards **item 1^1 in the agenda, item 6 of the draft Decision**, namely: the appointment of Mr. VASILESCU Alexandru-Cristian, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.

For _____ Against _____ Abstention _____

7. As regards **item 1^1 in the agenda, item 7 of the draft Decision**, namely: the appointment of Ms. ZEZEANU Luminița, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.

For _____ Against _____ Abstention _____

8. As regards **item 2^1 in the agenda, item 8 of the draft Decision**, namely: the establishment of the term of office of the provisional members of the Supervisory Board, for a period of four months, starting on February 22, 2023 and ending on June 21, 2023.

For _____ Against _____ Abstention _____

9. As regards **item 3 in the agenda, item 9 of the draft Decision**, namely: establishment the fixed allowance of the members of the Supervisory Board of the Company, in the amount of 17,926 gross lei/month.

For _____ Against _____ Abstention _____

10. As regards **item 4 in the agenda, item 10 of the draft Decision**, namely: the form of the mandate contract to be concluded with provisional members of the Supervisory Board as being in accordance with the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/1544/M.N./30.01.2023 and empowers the representative of the General Secretariat of the Government in the Ordinary General Assembly of the shareholders to sign on behalf of the Company the mandate contracts with the persons appointed as provisional members of the Supervisory Board.

For _____ Against _____ Abstention _____

11. As regards **item 6 in the agenda, item 11 of the draft Decision**, namely: establishing the date of **March 10, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

For _____ Against _____ Abstention _____

12. As regards **item 7 in the agenda, item 12 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.

0

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **February 16, 2023, 10:00 h** for the first convocation, namely by **February 17, 2023, 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)