

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 **April 27, 2023, 10:00 h**, for the first convocation, namely by **April 28, 2023, 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 April 27/28, 2023

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 **April 27, 2023, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **April 28, 2023, 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>approve starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions.</i>			
Item 5 in the agenda , item 2 of the draft Decision, namely: <i>approve the separate financial statements of the National Electric Power Transport Company "Transelectrica"-SA for the financial year 2022, according to Note no. 15024/23.03.2023.</i>			
Item 6 in the agenda , item 3 of the draft Decision, namely: <i>approve the consolidated financial statements of the National Electric Energy Transport Company "Transelectrica"-SA for the financial year 2022, according to Note no. 15083/23.03.2023.</i>			

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda			Vote (to be filled in for, against or abstention)		
			FOR	AGAINST	ABSTENTION
Item 7 in the agenda , item 4 of the draft Decision, namely: <i>approve the distribution of the remaining accounting profit after deducting the profit tax on 31.12.2022 in the amount of 514,572,741 lei with the following destinations:</i>					
No.	Destination	Amount (RON)			
1	Accounting profit remaining after income tax on December 31, 2022	514,572,741			
	<i>Distribution of accounting profit to these destinations:</i>				
a	<i>Legal reserve (5%)</i>	<i>8,679,665</i>			
b	<i>Other reserves representing provided fiscal facilities – exempting from payment the reinvested profit</i>	<i>71,849,896</i>			
c	<i>Other law provided destinations – revenues achieved in 2022 from interconnection capacity allocation (net of income tax and legal reserve)</i>	<i>331,218,663</i>			
2	Remaining profit to be distributed (1-a-b-c)	102,824,517			
d	<i>Employees' participation to profit</i>	<i>-</i>			
e	<i>Dividends owed to shareholders</i>	<i>52,045,231</i>			
f	<i>Other reserves - own sources of financing</i>	<i>50,779,286</i>			
g	<i>Undistributed profit</i>	<i>-</i>			
3	Total distributions (a+b+c+e+f)	514,572,741			
according to Note no. 15026/23.03.2023.					
Item 8 in the agenda , item 5 of the draft Decision, namely: <i>approve the distribution of dividends from the profit recorded on 31.12.2022, with a gross dividend of 0.71 lei/share, according to Note no. 15222/23.03.2023.</i>					
Item 9 in the agenda , item 6 of the draft Decision, namely: <i>approve the discharge of the members of the Directorate and the members of the Supervisory Board for the financial year 2022.</i>					
Item 12 in the agenda , item 7 of the draft Decision, namely: <i>approve the remuneration policy for members of the executive and non-executive management of Company "Transelectrica"-SA., in the context of temporary mandates lasting 4 months, with the possibility of extension, for valid reasons, up to a maximum of 6 months, according to the Note no. 13588/22.03.2023.</i>					
Item 13 in the agenda , item 8 of the draft Decision, namely: <i>establishing the date of June 06, 2023 as the "ex date", the calendar date from which the Company's shares subject to the Resolution of the Ordinary General Shareholders' Meeting are traded without the rights deriving from that resolution.</i>					
Item 14 in the agenda , item 9 of the draft Decision, namely: <i>establishing the date of June 07, 2023 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>					
Item 15 in the agenda , item 10 of the draft Decision, namely: <i>establishing the date of June 27, 2023 as the "payment date" of the dividends distributed from the profit recorded on 31.12.2022.</i>					
Item 16 in the agenda , item 11 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)

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.