DIVIDEND PAYMENT REQUEST BY BANK TRANSFER

(LEGAL PERSONS)

I, underwritten, with the following identification data:

Name: .....

SRC/TIC: .....

Trade Register: .....

Registered office: .....

Telephone/fax/e-mail ...../...../.....

represented by:

Surname, forename: .....

PIC: .....

Status: .....

request the transfer of dividends distributed by Transelectrica for fiscal years (tick the appropriate year/years)

☐ **2022** SOGA Decision no. 7/2023 ☐ **2020** SOGA Decision no. 3/2021

in the bank account whose contact details are indicated below

IBAN

Opened with: .....

I enclose the following copies to this request, as original:

1. certificate of registration with the Trade Register
2. ascertaining certificate issued by the Trade Register, valid at the time of this request
3. bank account certification document
4. representative's identity card

Date of completion: .....

Signature: ..... Stamp: .....

NOTE: I, the undersigned, hereby declare, in full knowledge of the making of false statements, that the above data are complete and correct.

The document, duly filled out, signed and stamped, together with the annexes, may be sent to Transelectrica as follows:
- either scanned, by e-mail, at relatii.investitori@transelectrica.ro
- either by fax at 021-3035610 (specifying "Kind attention of the **Shareholders' Liaising Office**")
- either by mail, to the address 2-4 Olteni Street, Bucharest 3 (specifying "Kind attention of the **Shareholders' Liaising Office**")

National Power Grid Company Transelectrica SA is registered as a personal data operator under number 22263/2012 with the National Supervisory Authority for the Processing of Personal Data.

The shareholder's personal data, natural or legal person, provided by him are strictly confidential and will not be provided to any third party without the express consent of the shareholder regarding the processing of personal data, except for the institutions involved according to law 24/2017 on issuers of financial instruments and market operations, namely: FSA, BSE, Central Depository, Paying Agent, NAFA.

I, the undersigned, by signing/submitting this document, confirm that I agree with the processing of personal data provided by the Central Depository to the National Power Grid Company Transelectrica SA for dividend payment;

Further information regarding these issues can be found on the website of the National Supervisory Authority for the Processing of Personal Data - www.dataprotection.ro.