

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 **August 18, 2023, 10:00 h**, for the first convocation, namely by **August 21, 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 August 18/21, 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 **August 18, 2023, 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 **August 21, 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, against or abstention</i> )		
	FOR	AGAINST	ABSTENTION
<b>Item 1 in the agenda</b> , item 1 of the draft Decision, namely: <i>approve the addition on item 1 of Decision no.5 of NPG Transelectrica SOGA from April 27, 2023, by including the provisions of para. (3), (4) and (5) of GEO no. 109/2011, art 29 on corporate governance of public enterprises with later amendments and additions, thus, after addition the item shall have the following content: «Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 para. (3), (4) and (5) of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions».</i>			
<b>Item 2 in the agenda</b> , item 2 of the draft Decision, namely: <i>approve the Profile of the Supervisory Board of the National Electric Power Transport Company Transelectrica S.A as the one proposed by the Romanian State shareholder through the General Secretariat of the Government according to address No 20/27711/M.A./August 01, 2023, annex to this decision.</i>			
<b>Item 3 in the agenda</b> , item 3 of the draft Decision, namely: <i>approve the candidate profile for the position of member in the Supervisory Board of the National Electric Energy Transport Company Transelectrica S.A as the one proposed by the Romanian State shareholder through the General Secretariat of the Government according to address No 20/27711/M.A./August 01, 2023, annex to this decision.</i>			
<b>Item 5 in the agenda</b> , item 4 of the draft Decision, namely: <i>establishing the date of September 11, 2023 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			

# 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
<b>Item 6 in the agenda</b> , item 5 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)

<sup>1</sup> \_\_\_\_\_

<sup>2</sup> \_\_\_\_\_

(signature)

<sup>1</sup> The position of the legal representative will be mentioned in case of legal person shareholder.

<sup>2</sup> The valid stamp will be also applied in case of legal person.