

SPECIAL POWER OF ATTORNEY
Shareholders' ordinary general assembly¹

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 **October 18, 2023, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **October 19, 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 **October 06, 2023**, as follows:

1. As regards item 1^1 in the agenda, item 1 of the draft Decision, namely: approves the appointment of Mr. Teodor ATANASIU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

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.

2. As regards **item 1¹ in the agenda, item 2 of the draft Decision**, namely: approves the appointment of Mr. Cătălin Andrei DASCĂL, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

3. As regards **item 1¹ in the agenda, item 3 of the draft Decision**, namely: approves the appointment of Mr. Costin-Mihai PĂUN, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

4. As regards **item 1¹ in the agenda, item 4 of the draft Decision**, namely: approves the appointment of Mr. Alexandru-Cristian VASILESCU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

5. As regards **item 1¹ in the agenda, item 5 of the draft Decision**, namely: approves the appointment of Mrs. Luminița ZEZEANU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

6. As regards **item 1¹ in the agenda, item 6 of the draft Decision**, namely: approves the appointment of Mrs. Anca MITU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

7. As regards **item 1¹ in the agenda, item 7 of the draft Decision**, namely: approves the appointment of Mr. Adrian Remus BOROTEA, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

For _____ Against _____ Abstention _____

8. As regards **item 3¹ in the agenda, item 8 of the draft Decision**, namely: approves setting the fixed allowance of the members of Transelectrica Supervisory Board in the amount of 17,926 RON gross/month.

For _____ Against _____ Abstention _____

9. As regards **item 4¹ in the agenda, item 9 of the draft Decision**, namely: approves the shape of mandate contract that is about to be concluded with the provisory members of the Supervisory Board of Transelectrica as being in accordance with the mandate contract model submitted by the Government's General Secretariat through letter no. 20/33007/MA/29.09.2023 and the representative of the majority shareholder, the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts for the persons appointed as provisory members of the Supervisory Board.

For _____ Against _____ Abstention _____

10. As regards **item 5 in the agenda, item 10 of the draft Decision**, namely: establishing the date of **November 09, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

For _____ Against _____ Abstention _____

*11. As regards **item 6 in the agenda, item 11 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 **October 18, 2023, 10:00 h** for the first convocation, namely by **October 19, 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)