

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 **November, 2023, 10:00 h**, for the first convocation, namely by **November 29, 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 November 28/29, 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 **November 28, 2023, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **November 29, 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

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 the appointment of Mrs. Geanina Simona PISTRU - POPA, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., opened with the present date, with a term of office until March 21, 2024, with the possibility of extension, once, for another 2 months, for good reason.</i>			
Item 2¹ in the agenda , item 2 of the draft Decision, namely: <i>approve the form of the mandate contract to be concluded with the provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A. as the one attached to this Decision. The remuneration of the provisional member of the Supervisory Board is established, as approved by HAGOA no. 9/18.10.2023, respectively 17,926 lei/gross and the representative of the General Secretariat of the Government is authorized to sign the mandate contract with the person appointed as a provisional member of the Supervisory Board on behalf of the Company.</i>			
Item 4 in the agenda , item 3 of the draft Decision, namely: <i>establishing the date of December 22, 2023 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
Item 5 in the agenda , item 4 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.