

**SPECIAL POWER OF ATTORNEY**  
**Shareholders' ordinary general assembly<sup>1</sup>**

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 **November 28, 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 **November 29, 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 **November 17, 2023**, as follows:

*1. As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: 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.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

<sup>1</sup> 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 2<sup>1</sup> in the agenda, item 2 of the draft Decision**, namely: 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 4 in the agenda, item 3 of the draft Decision**, namely: 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

4. As regards **item 5 in the agenda, item 4 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 **November 28, 2023, 10:00 h** for the first convocation, namely by **November 29, 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)