

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 **February 28, 2024, 10:00 h**, for the first convocation, namely by **February 29, 2024, 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 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 February 28/29, 2024**

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 **February 28, 2024, 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 **February 29, 2024, 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
<b>Item 1 in the agenda</b> , item 1.1. of the draft Decision, namely: <i>approves</i> the appointment of Mr. PĂUN Costin-Mihai as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.2. of the draft Decision, namely: <i>approves</i> the appointment of Mr. ATANASIU Teodor as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.3. of the draft Decision, namely: <i>approves</i> the appointment of Mr. VASILESCU Alexandru-Cristian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.4. of the draft Decision, namely: <i>approves</i> the appointment of Mrs. ZEZEANU Luminița as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.5. of the draft Decision, namely: <i>approves</i> the appointment of Mr. DASCĂL Cătălin-Andrei as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.6. of the draft Decision, namely: <i>approves</i> the appointment of Mr. ORLANDEA Dumitru-Virgil as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 1 in the agenda</b> , item 1.7. of the draft Decision, namely: <i>approves</i> the appointment of Mr. RUSU Rareș Stelian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on <b>01.03.2024 until 29.02.2028</b> .			
<b>Item 2 in the agenda</b> , item 2 of the draft Decision, namely: <i>approves</i> the establishment of the remuneration of the members of the Supervisory Board of the Company in the amount of <b>28,223 RON</b> gross/month.			
<b>Item 3 in the agenda</b> , item 3 of the draft Decision, namely: <i>approves</i> the form of the mandate contract that will be concluded with the members of the Supervisory Board as being the one which is in accordance with the model of mandate contract submitted through the letter of the Government's General Secretariat no. 20/44170/M.A./09.02.2024 and the representative of the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts with the persons appointed as members of the Supervisory Board.			
<b>Item 6 in the agenda</b> , item 3 of the draft Decision, namely: establishing the date of <b>March 21, 2024</b> as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.			

## 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 7 in the agenda</b> , 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.			

*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)*

**Pay attention with respect to the vote on item 1 in the agenda:**

**- to elect members in the Supervisory Board, the secret vote is compulsory;**

<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.

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 **February 28, 2024, 10:00 h**, for the first convocation, namely by **February 29, 2024, 10:00 h**, for the second convocation to the following postal address: Transelectrica – Bucharest 3, Str. Olteni 2-4, PLATINUM Centre Building.

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**for the Shareholders' Ordinary General Assembly of**  
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Or

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Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **February 29, 2024, 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
<b>Item 4 in the agenda</b> , item 1 of the draft Decision, namely: <i>approve establishing the Investment Programme for the financial year 2024 and the projections for 2025 and 2026, according to Note no. 3770/23.01.2024.</i>			
<b>Item 5 in the agenda</b> , item 2 of the draft Decision, namely: <i>approve the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2024 and the estimations for 2025 and 2026, according to Note no. 3772/23.01.2024.</i>			
<b>Item 6 in the agenda</b> , item 3 of the draft Decision, namely: <i>establishing the date of <b>March 21, 2024</b> as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
<b>Item 7 in the agenda</b> , 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)

<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.