

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 **April 29, 2024, 10:00 h**, for the first convocation, namely by **April 30, 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 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 April 29/30, 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 **April 29, 2024, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **April 30, 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

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in for, against or abstention)																																						
	FOR	AGAINST	ABSTENTION																																				
Item 4 in the agenda , item 1 of the draft Decision, namely: <i>approve the separate financial statements of the National Electric Power Transport Company "Transelectrica"-SA for the financial year 2023, according to Note no. 15362/27.03.2024.</i>																																							
Item 5 in the agenda , item 2 of the draft Decision, namely: <i>approve the consolidated financial statements of the National Electric Energy Transport Company "Transelectrica"-SA for the financial year 2023, according to Note no. 15365/27.03.2024.</i>																																							
<p>Item 6 in the agenda, item 3 of the draft Decision, namely: <i>approve the distribution of the remaining accounting profit after deducting the profit tax on 31.12.2023 in the amount of 213,611,306 lei with the following destinations:</i></p> <table border="1"> <thead> <tr> <th>No.</th> <th>Destination</th> <th>Amount (RON)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Accounting profit remaining after income tax on December 31, 2023</td> <td>213,611,306</td> </tr> <tr> <td></td> <td><i>Distribution of accounting profit to the following destinations:</i></td> <td></td> </tr> <tr> <td>a</td> <td><i>Legal reserve (5%)</i></td> <td><i>0</i></td> </tr> <tr> <td>b</td> <td><i>Other reserves representing tax facilities – exemption from payment of tax on reinvested profit</i></td> <td><i>125,636,653</i></td> </tr> <tr> <td>c</td> <td><i>Other distributions provided by law - revenues achieved in 2023 from interconnection capacity allocation (net of profit tax)</i></td> <td><i>87,974,653</i></td> </tr> <tr> <td>2</td> <td>Profit remaining to be distributed (1-a-b-c)</td> <td>0</td> </tr> <tr> <td>d</td> <td><i>Employee profit sharing</i></td> <td><i>0</i></td> </tr> <tr> <td>e</td> <td><i>Dividends due to shareholders from the remaining distributable profit</i></td> <td><i>0</i></td> </tr> <tr> <td>f</td> <td><i>Other reserves established as own sources of financing</i></td> <td><i>0</i></td> </tr> <tr> <td>g</td> <td><i>Non-distributed profit</i></td> <td><i>0</i></td> </tr> <tr> <td>3</td> <td>Total distributions (a+b+c+d+e+f+g)</td> <td>213,611,306</td> </tr> </tbody> </table> <p><i>according to Note no. 15365/27.03.2024.</i></p>	No.	Destination	Amount (RON)	1	Accounting profit remaining after income tax on December 31, 2023	213,611,306		<i>Distribution of accounting profit to the following destinations:</i>		a	<i>Legal reserve (5%)</i>	<i>0</i>	b	<i>Other reserves representing tax facilities – exemption from payment of tax on reinvested profit</i>	<i>125,636,653</i>	c	<i>Other distributions provided by law - revenues achieved in 2023 from interconnection capacity allocation (net of profit tax)</i>	<i>87,974,653</i>	2	Profit remaining to be distributed (1-a-b-c)	0	d	<i>Employee profit sharing</i>	<i>0</i>	e	<i>Dividends due to shareholders from the remaining distributable profit</i>	<i>0</i>	f	<i>Other reserves established as own sources of financing</i>	<i>0</i>	g	<i>Non-distributed profit</i>	<i>0</i>	3	Total distributions (a+b+c+d+e+f+g)	213,611,306			
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Item 7 in the agenda , item 4 of the draft Decision, namely: <i>approve the distribution of gross dividend per share from the retained earnings existing in the balance on 31.12.2023, at the value of 0.28 lei, according to Note no. 15367/27.03.2024.</i>																																							
Item 8 in the agenda , item 5 of the draft Decision, namely: <i>approve the establishment of the reserves related to the revenues obtained from the allocation of the transmission capacity on the interconnection lines by apportionment from the carried forward result representing the surplus obtained from non-taxable revaluation reserves upon the change of destination in the amount of 124,558,966 lei, according to Note no. 15366/27.03.2024.</i>																																							
Item 9 in the agenda , item 6 of the draft Decision, namely: <i>approve the discharge of the members of the Directorate and the members of the Supervisory Board for the financial year 2023.</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
Item 10 in the agenda , item 7 of the draft Decision, namely: <i>approve the remuneration report for the financial year 2023, registered with no. 15555/27.03.2024.</i>			
Item 12 in the agenda , item 8 of the draft Decision, namely: <i>approve remuneration policy for members of the executive and non-executive management of National Electric Power Transport Company "Transelectrica"-SA. revised at the level of March 2024, according to Note no. 15557/27.03.2024.</i>			
Item 14 in the agenda , item 9 of the draft Decision, namely: approve the ratification of the Decisions of the Supervisory Board for the appointment of provisional members in the Directorate no. 26/25.06.2021, no. 49/22.12.2021, no. 50/22.12.2021, no. 51/22.12.2021, no. 52/22.12.2021, no. 53/22.12.2021, no. 13/23.03.2022, no. 18/21.06.2022, no. 43/14.10.2022, no. 53/19.12.2022, no. 15/19.04.2023, no. 24/20.06.2023, no. 39/24.10.2023 and no. 11/21.03.2024.			
<p>Item 15 in the agenda, item 10 of the draft Decision, namely: are established the general limits of remuneration and other benefits that will be granted by C.N.T.E.E. Transelectrica S.A. to the provisional members of the Directorate, including the fixed allowance, as well as other advantages granted to them as follows:</p> <p>15.1. Fixed gross monthly compensation: maximum 6 times the average over the last 12 months of the average gross monthly salary for the activity carried out according to the main object of activity registered by the company, at class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment.</p> <p>15.2. Other benefits for Directorate members of NPT Co. Transelectrica:</p> <p>a) in case the mandatee (Directorate member) does not have a home in Bucharest or within 60 km from Bucharest, the company will settle, at the request of the mandatee accompanied by supporting documents, the equivalent of the amount of the monthly rent related to the use of a home located in Bucharest or within 60 km from Bucharest, within the limit of the equivalent in RON of the net amount of up to 780 EURO/month.</p> <p>b) in case the mandatee domicile (Directorate member) is not in Bucharest, the company will settle, at the request of the mandatee, accompanied by supporting documents, the equivalent value of air, rail and/or road transport from the domicile to the headquarters of the mandator and back within the limit of the equivalent in RON of a net amount of up to 2000 RON/month.</p>			
Item 16 in the agenda , item 11 of the draft Decision, namely: <i>approve establishing the date of June 6, 2024 as the "ex date", the calendar date from which the Company's shares subject to the Resolution of the Ordinary General Shareholders' Meeting are traded without the rights deriving from that resolution.</i>			
Item 17 in the agenda , item 12 of the draft Decision, namely: <i>approve establishing the date of June 07, 2024 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
Item 18 in the agenda , item 13 of the draft Decision, namely: <i>approve establishing the date of June 27, 2024 as the "payment date" of the dividends distributed from the profit recorded on 31.12.2023.</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
Item 19 in the agenda , item 14 of the draft Decision, namely: <i>approve 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.