

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 **August 12, 2024, 10:00 h**, for the first convocation, namely by **August 13, 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' Extraordinary General Assembly of**  
**National Power Grid Company Transelectrica SA**  
**convened for August 12/13, 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 **August 12, 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 **August 13, 2024, 10:00 h**, second  
convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' EXTRAORDINARY 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> , namely: <i>the general meeting of shareholders approves the participation of the National Electric Energy Transport Company "Transelectrica" - S.A. to the share social capital of a new company, together with the other relevant parties designated at the level of the Republic of Azerbaijan, Georgia, and Hungary, under the conditions specified in Note no. 34051/09.07.2024.</i>			
<b>Item 1 in the agenda</b> , namely: <i>the general meeting of shareholders approves the participation of the National Power Transmission Company "Transelectrica" – S.A. to the share social capital of a new company, together with the other relevant parties designated at the level of the Republic of Azerbaijan, Georgia and Hungary, under the conditions specified in Note no. 34051/09.07.2024, with the exception of the main object of activity which will be „Activities of holding companies” activity code CAEN 642, respectively 6420. *</i>			
<b>Item 2 in the agenda</b> , namely: <i>the general meeting of shareholders approves by exception to art. I para. (1) from O.U.G. no. 26/2012, the purchase of legal services by the National Electric Power Transport Company "Transelectrica" - S.A., for the purposes specified in Note no. 34141/10.07.2024.</i>			
<b>Item 2<sup>1</sup> in the agenda</b> , namely: <i>the general meeting of shareholders approves the Development Plan of PTN for 2024-2033, according to Note no. 35981/23.07.2024.</i>			
<b>Item 3 in the agenda</b> , namely: <i>the general meeting of shareholders approves establishing the date of September 05, 2024 as the registration date of the shareholders on whom the effects of the SEGA Decision will be reflected.</i>			
<b>Item 4 in the agenda</b> , namely: <i>the general meeting of shareholders approves empowering the chairperson of the meeting, _____, to sign the SEGA Decision, as well as the necessary documents regarding the registration and publication of the SEGA Decision, according to legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SEGA 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)

**Note: according to the project proposed by the majority shareholder - see SGG address, AGEA materials section, at the first point of the agenda, there are two alternative decision projects**

<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.