

SPECIAL POWER OF ATTORNEY
Shareholders' extraordinary general assembly¹

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' Extraordinary General Assembly** of National Power Grid Co. Transelectrica SA that will be held on **August 12, 2024, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **August 13, 2024, 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 **August 02, 2024**, as follows:

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

For _____ Against _____ Abstention _____

¹ 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 1 in the agenda**, namely: *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. **

For _____ Against _____ Abstention _____

3. As regards **item 2 in the agenda**, namely: *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.*

For _____ Against _____ Abstention _____

4. As regards **item 2^1 in the agenda**, namely: *the general meeting of shareholders approves the Development Plan of PTN for 2024-2033, according to Note no. 35981/23.07.2024.*

For _____ Against _____ Abstention _____

5. As regards **item 3 in the agenda**, namely: *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.*

For _____ Against _____ Abstention _____

6. As regards **item 4 in the agenda**, namely: *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. _____ may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.*

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted 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 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)

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