

SPECIAL POWER OF ATTORNEY
Shareholders' ordinary 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' Ordinary General Assembly** of National Power Grid Co. Transelectrica SA that will be held on **February 24, 2025, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **February 25, 2025, 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 **February 14, 2025**, as follows:

1. As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: *approve, for NPT Co. Transelectrica to perform some financial services and operations with cash availability in RON or foreign currency, the decision for each treasury operation of this type (including foreign exchange and establishment of bank deposits) being under the authority of the Directorate, in the maximum limit of up to 500,000,000 RON (or equivalent in EURO) on transaction.*

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 2 in the agenda, item 2 of the draft Decision**, namely: approve, the purchase of legal assistance and representation services by NPT Company Transelectrica before the courts of law in order to defend the Company's interests in the case that is the object of file no. 28414/3/2024 in the limit of 50,000 RON, all expenses with representation in court until the ruling of the final decision being included.

For _____ Against _____ Abstention _____

3. As regards **item 3 in the agenda, item 3 of the draft Decision**, namely: approve appointment of PKF FINCONTA SRL as financial auditor of C.N.T.E.E. Transelectrica S.A., for a period of 12 months, but not later than 31.12.2025, according to Note no. 2416/22.01.2025.

For _____ Against _____ Abstention _____

4. As regards **item 4 in the agenda, item 4 of the draft Decision**, namely: approve performed by C.N.T.E.E. "Transelectrica"-SA for operations and financial services with available money in lei or foreign currency, the decision for each treasury operation of this type (including currency exchanges and establishment of bank deposits) being in the competence of the Directorate, according to Note no. 61878/23.12.2024.

For _____ Against _____ Abstention _____

5. As regards **item 5 in the agenda, item 5 of the draft Decision**, namely: approve purchase by C.N.T.E.E. TRANSELECTRICA S.A. of legal assistance services and representation before the courts in order to defend the Company's interests in the case that is the subject of file no. 28414/3/2024, according to Note no. 2134/22.01.2025.

For _____ Against _____ Abstention _____

6. As regards **item 6 in the agenda, item 6 of the draft Decision**, namely: approve the content of the additional act to the mandate contract concluded between the members of the Supervisory Board and the company by including the indicators approved by the Decision of the General Meeting of Shareholders no. 1/15.01.2025 and empowering the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the additional documents to the mandate contracts with the persons appointed as members of the Supervisory Board, according to Note no. 2417/22.01.2025.

For _____ Against _____ Abstention _____

7. As regards **item 7 in the agenda, item 7 of the draft Decision**, namely: approve establishing the date of **March 18, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

For _____ Against _____ Abstention _____

8. As regards **item 8 in the agenda, item 8 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted by **February 24, 2025, 10:00 h** for the first convocation, namely by **February 25, 2025, 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)