

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 01, 2025, 10:00 h**, for the first convocation, namely by **April 02, 2025, 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 April 01/02, 2025

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. J2000008060404 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 01, 2025, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **April 02, 2025, 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
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>approve establishing the Investment Programme for the financial year 2025 and the projections for 2026 and 2027, according to Note no. 8384/26.02.2025.</i>			

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in for, against or abstention)		
	FOR	AGAINST	ABSTENTION
Item 2 in the agenda , 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 2025 and the estimations for 2026 and 2027, according to Note no. 8383/26.02.2025.</i>			
Item 3 in the agenda , item 3 of the draft Decision, namely: <i>approve reconfirmation according to art. 38 and art. 39 of OUG no. 109/2011, with later amendments and additions, of item 10 of AGOA Decision no. 3 from April 29, 2024, namely: the general limits of the remuneration and any other benefits that will be granted by TRANSELECTRICA to members of the Directorate, including fixed indemnization, variable indemnization as well as other advantages given to them are set, thus:</i> <i>a) Fixed gross monthly indemnization: maximum 6 times the last 12 months average of the gross monthly average income for the activity developed according to the main activity object recorded by the company, at the class level according to classification of activities from national economy, previously communicated by the National Institute of Statistics;</i> <i>b) The variable component that shall have on its base the key performance indicators approved by Shareholders' General Assembly by AGOA resolution no. 1/2025 and shall be given according to art. 38 paran. (2) and para. (5);</i> <i>c) in case the Mandatee (member of the Directorate) does not have the domicile in Bucharest or at a distance of 60 km from Bucharest, the Company shall settle, at his request, based on supporting documents, the value of the monthly rent for a place to live in Bucharest, in the limit of the equivalent in RON of the net amount of up to 780 euro/month;</i> <i>d) in case the Mandatee (member of the Directorate) whose domicile/permanent residence is not in Bucharest, the Company shall settle, at his request, based on supporting documents, the value of air, rail and/or road transport, from home to the main headquarters of the Mandator and return within the limit of the equivalent in RON of the net amount of up to 2.000 RON/month;, according to Note no. 8386/26.02.2025.</i>			
Item 4 in the agenda , item 4 of the draft Decision, namely: <i>approve the update of remuneration of Supervisory Board members, according to art. 37 para. (2) of GEO no.109/2011, namely 3 times the average of the last 12 months of the gross monthly average income for the activity developed according to the main activity object recorded by the company, at the class level according to classification of activities from national economy, communicated by the National Institute of Statistics before the appointment and the empowerment of General Secretariat of Government representative in Shareholders' General Assembly to sign in the name of the Company the addendum to mandate contracts with the ones nominated as members of Supervisory Board by AGOA Decision no.1/February 28/2024, according to Note no. 8388/26.02.2025.</i>			

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in for, against or abstention)		
	FOR	AGAINST	ABSTENTION
<p>Item 5 in the agenda, item 5 of the draft Decision, namely: <i>approve amendment of articles 5.1.3, 5.1.7 and 5.2.19 of the mandate contract of the members of the Supervisory Board appointed by HAGO A no. 1/28 February 2024, respectively:</i></p> <p>5.1.3 <i>During and for the execution of the mandate, the Administrator has the right to be provided by the Company with inventory items/fixed assets necessary for the performance of the activity, keeping the expenses within the limits established by the Income and Expenditure Budget approved by Shareholders' General Assembly;</i></p> <p>5.1.7 <i>The Administrator together with the other administrators can under the law conditions benefit from specialized assistance for substantiating/motivating decisions taken within the board, within the limits established by the Income and Expenditure Budget approved by Shareholders' General Assembly;</i></p> <p>5.2.19 <i>To attend at least one professional training program in the field of corporate governance, as well as in other relevant fields for public enterprise, according to the applicable legal frame, under the limits established by the Income and Expenditure Budget approved by Shareholders' General Assembly;; according to Note no. 8388/26.02.2025.</i></p>			
<p>Item 6 in the agenda, item 6 of the draft Decision, namely: <i>approve establishing the date of April 25, 2025 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i></p>			
<p>Item 7 in the agenda, item 7 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></p>			

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.