

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, 2025, 10:00 h**, for the first convocation, namely by **April 30, 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 29/30, 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 29, 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 30, 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, against or abstention</i>) | | |
| | FOR | AGAINST | ABSTENTION |
| Item 1 in the agenda , item 1 of the draft Decision, namely: <i>the separate financial statements of CNTEE "Transelectrica"-S.A. for the financial year 2024 are approved, according to Note no. 12095/26.03.2025.</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>the consolidated financial statements of CNTEE "Transelectrica"-S.A. prepared in accordance with the International Financial Reporting Standards adopted by the European Union on and for the financial year ended December 31, 2024, according to Note no. 13008/26.03.2025, are approved.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 3 in the agenda , item 3 of the draft Decision, namely: <i>the consolidated financial statements prepared in accordance with OMFP no. 2844/2016 for the approval of accounting regulations in accordance with International Financial Reporting Standards on the date and for the financial year ended December 31, 2024, according to Note no. 13009/26.03.2025, are approved.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Item 4 in the agenda, item 4 of the draft Decision, namely: <i>the distribution of the accounting profit remaining after deducting the profit tax on 31.12.2024 in the amount of 585,924,311 lei is approved with the following destinations:</i></p> <table border="1"> <thead> <tr> <th>No.</th> <th>Destination</th> <th>Amount (lei)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Accounting profit remaining after deduction of income tax at December 31, 2024</td> <td>585.924.311</td> </tr> <tr> <td></td> <td>Allocation of accounting profit to the following destinations:</td> <td></td> </tr> <tr> <td>a</td> <td>Legal reserve (5%)</td> <td>-</td> </tr> <tr> <td>b</td> <td>Other tax incentive reserves - exemption from tax on reinvested earnings</td> <td>240.981.311</td> </tr> <tr> <td>c</td> <td>Coverage of prior years' accounting losses, excluding the accounting loss carried forward arising from adjustments required by the application of IAS 29 'Financial Reporting in Hyperinflationary Economies'</td> <td>-</td> </tr> <tr> <td>d</td> <td>Other allocations provided by law - revenues realized in 2024 from the allocation of interconnection capacity (net of income tax)</td> <td>35.347.095</td> </tr> <tr> <td>2</td> <td>Remaining profit to be distributed (1-a-b-c-d)</td> <td>309.595.905</td> </tr> <tr> <td>e</td> <td>Employee profit-sharing</td> <td>-</td> </tr> <tr> <td>f</td> <td>Dividends to be paid to shareholders out of the profit available for distribution</td> <td>155.402.661</td> </tr> <tr> <td>g</td> <td>Other reserves established as own sources of financing</td> <td>154.193.244</td> </tr> <tr> <td>h</td> <td>Retained earnings</td> <td>-</td> </tr> <tr> <td>3</td> <td>Total allocations (a+b+c+d+e+f+g+h)</td> <td>585.924.311</td> </tr> </tbody> </table> <p>, according to Note no. 13011/26.03.2025.</p> | No. | Destination | Amount (lei) | 1 | Accounting profit remaining after deduction of income tax at December 31, 2024 | 585.924.311 | | Allocation of accounting profit to the following destinations: | | a | Legal reserve (5%) | - | b | Other tax incentive reserves - exemption from tax on reinvested earnings | 240.981.311 | c | Coverage of prior years' accounting losses, excluding the accounting loss carried forward arising from adjustments required by the application of IAS 29 'Financial Reporting in Hyperinflationary Economies' | - | d | Other allocations provided by law - revenues realized in 2024 from the allocation of interconnection capacity (net of income tax) | 35.347.095 | 2 | Remaining profit to be distributed (1-a-b-c-d) | 309.595.905 | e | Employee profit-sharing | - | f | Dividends to be paid to shareholders out of the profit available for distribution | 155.402.661 | g | Other reserves established as own sources of financing | 154.193.244 | h | Retained earnings | - | 3 | Total allocations (a+b+c+d+e+f+g+h) | 585.924.311 | | | |
| No. | Destination | Amount (lei) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Accounting profit remaining after deduction of income tax at December 31, 2024 | 585.924.311 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Allocation of accounting profit to the following destinations: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a | Legal reserve (5%) | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b | Other tax incentive reserves - exemption from tax on reinvested earnings | 240.981.311 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c | Coverage of prior years' accounting losses, excluding the accounting loss carried forward arising from adjustments required by the application of IAS 29 'Financial Reporting in Hyperinflationary Economies' | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d | Other allocations provided by law - revenues realized in 2024 from the allocation of interconnection capacity (net of income tax) | 35.347.095 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Remaining profit to be distributed (1-a-b-c-d) | 309.595.905 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e | Employee profit-sharing | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f | Dividends to be paid to shareholders out of the profit available for distribution | 155.402.661 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| g | Other reserves established as own sources of financing | 154.193.244 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| h | Retained earnings | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Total allocations (a+b+c+d+e+f+g+h) | 585.924.311 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 5 in the agenda , item 5 of the draft Decision, namely: <i>the gross dividend per share from the profit recorded on 31.12.2024 is approved, at the value of 2.12 lei according to Note no. 12056/26.03.2025.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 6 in the agenda , item 6 of the draft Decision, namely: <i>the discharge of the members of the Management Board and the members of the Supervisory Board for the financial year 2024 is approved, according to Note no. 13242/26.03.2025.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 7 in the agenda , item 7 of the draft Decision, namely: <i>the Remuneration Report for the financial year 2024 is approved.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Item 8 in the agenda , item 8 of the draft Decision, namely: <i>the "Remuneration Policy for members of the executive and non-executive management of CNTEE "Transelectrica"-S.A. revised at the level of March 2025" is approved, according to Note no. 13246/26.03.2025.</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 9 in the agenda , item 9 of the draft Decision, namely: <i>the Annual Report on the individual financial statements of the Company for the financial year ended December 31, 2024 is approved.</i> | | | |
| Item 10 in the agenda , item 10 of the draft Decision, namely: <i>the Annual Report on the consolidated financial statements prepared in accordance with the International Financial Reporting Standards adopted by the European Union of the Company for the financial year ended December 31, 2024 is approved.</i> | | | |
| Item 11 in the agenda , item 11 of the draft Decision, namely: <i>the Annual Report on the consolidated financial statements of the Company prepared in accordance with OMFP no. 2844/2016 for the approval of accounting regulations in accordance with the International Financial Reporting Standards adopted by the European Union for the financial year ended December 31, 2024 is approved.</i> | | | |
| Item 12 in the agenda , item 12 of the draft Decision, namely: <i>the Consolidated Sustainability Report of CNTEE "Transelectrica"–S.A. for 2024 is approved.</i> | | | |
| Item 19 in the agenda , item 13 of the draft Decision, namely: <i>the establishment of June 5, 2025 as the "ex date" date is approved, the calendar date from which the shares of the Company subject to the Resolution of the Ordinary General Meeting of Shareholders are traded without the rights deriving from that resolution.</i> | | | |
| Item 20 in the agenda , item 14 of the draft Decision, namely: <i>the establishment of June 6, 2025 as the registration date of shareholders on whom the effects of the Decision of the Ordinary General Meeting of Shareholders will be reflected is approved.</i> | | | |
| Item 21 in the agenda , item 15 of the draft Decision, namely: <i>the establishment of June 26, 2025 as the "payment date" of the gross dividend per share from the profit recorded on December 31, 2024 is approved.</i> | | | |
| Item 22 in the agenda , item 16 of the draft Decision, namely: <i>the authorization of the chairman of the meeting, _____, to sign the Decision of the Ordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Decision of the Ordinary General Meeting of Shareholders, according to the legal provisions, is approved. The chairman of the meeting may authorize other persons to carry out the formalities of publicity and registration of the Decision of the Ordinary General Meeting of Shareholders.</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.