

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. J2000008060404, 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 **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 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 **April 17, 2025**, as follows:

1. *As regards item 1 in the agenda, item 1 of the draft Decision, namely: the separate financial statements of CNTEE "Transelectrica"-S.A. for the financial year 2024 are approved, according to Note no. 12095/26.03.2025.*

For _____ Against _____ Abstention _____

2. *As regards item 2 in the agenda, item 2 of the draft Decision, namely: the consolidated financial statements of CNTEE "Transelectrica"-S.A. prepared in accordance with the International Financial Reporting Standards*

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.

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.

For _____ Against _____ Abstention _____

3. As regards **item 3 in the agenda, item 3 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

4. As regards **item 4 in the agenda, item 4 of the draft Decision**, namely: 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:

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

, according to Note no. 13011/26.03.2025.

For _____ Against _____ Abstention _____

5. As regards **item 5 in the agenda, item 5 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

6. As regards **item 6 in the agenda, item 6 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

7. As regards **item 7 in the agenda, item 7 of the draft Decision**, namely: the Remuneration Report for the financial year 2024 is approved.

For _____ Against _____ Abstention _____

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

For _____ Against _____ Abstention _____

9. As regards **item 9 in the agenda, item 9 of the draft Decision**, namely: the Annual Report on the individual financial statements of the Company for the financial year ended December 31, 2024 is approved.

For _____ Against _____ Abstention _____

10. As regards **item 10 in the agenda, item 10 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

11. As regards **item 11 in the agenda, item 11 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

12. As regards **item 12 in the agenda, item 12 of the draft Decision**, namely: the Consolidated Sustainability Report of CNTEE "Transelectrica"—S.A. for 2024 is approved.

For _____ Against _____ Abstention _____

13. As regards **item 19 in the agenda, item 13 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

14. As regards **item 20 in the agenda, item 14 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

15. As regards **item 21 in the agenda, item 15 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

16. As regards **item 22 in the agenda, item 16 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

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