

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 **August 18, 2025, 10:00 h**, for the first convocation, namely by **August 19, 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' Extraordinary General Assembly of National Power Grid Company Transelectrica SA convened for August 18/19, 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 **August 18, 2025, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **August 19, 2025, 10:00 h**, second convocation in case the first one cannot be held, as follows:

# EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Topic on the agenda	Vote (to be supplemented, as the case may be, with <i>for</i> , <i>against</i> or <i>abstention</i> )		
	FOR	AGAINST	ABSTENTION
<b>Item 1 on the agenda</b> , item 1 of the Draft Decision, respectively: <i>approves the acquisition by C.N.T.E.E. Transelectrica S.A. of the consultancy services and respectively legal assistance and representation before the courts of law in order to defend the Company's interests in terms of carrying out the recommendations of the external public auditors and challenging the acts issued by the Court of Accounts as a result of the compliance audit carried out at C.N.T.E.E. Transelectrica S.A. regarding the recommendations that, following the internal analysis, the Company considers unjustified according to Note no. 28991/11.07.2025 .</i>			
<b>Item 3 on the agenda</b> , item 2 of the Draft Decision, respectively: <i>it is approved to set the date of <b>September 3, 2025</b> as the date of registration of the shareholders on whom the effects of the Resolution of the Extraordinary General Meeting of Shareholders will be affected.</i>			
<b>Item 4 on the agenda</b> , item 3 of the Draft Decision, respectively: <i>the empowerment of the chairman of the meeting, _____, to sign the Decision of the Extraordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Decision of the Extraordinary General Meeting of Shareholders, according to the legal provisions, is approved. The chairman of the meeting may empower other persons to carry out the formalities of publicity and registration of the Resolution of the Extraordinary General Meeting of Shareholders.</i>			

The shareholder assumes full responsibility for the correct completion and secure transmission of this voting form.

Date \_\_\_\_\_

Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder  
(in clear, in capital letters)  
1

2

(signature)

<sup>1</sup> In the case of the legal person shareholder, the position of the legal representative shall be mentioned.

<sup>2</sup> In the case of the legal person shareholder, the valid stamp will also be applied.