

**SPECIAL POWER OF ATTORNEY**  
**Extraordinary General Meeting of Shareholders <sup>1</sup>**

The

undersigned:

\_\_\_\_\_, (Name and surname of the individual shareholder or of the legal representative of the legal person shareholder) legal representative of the \_\_\_\_\_

\_\_\_\_\_, (It will be filled in only for the legal person shareholder, with the full name and the Unique Registration Code. The quality of shareholder, as well as, in the case of shareholders who are legal persons or entities without legal personality, the quality of legal representative is ascertained on the basis of the list of shareholders on the reference date, received by Comapnie from the central depository.

CNP \_\_\_\_\_, domiciled in \_\_\_\_\_ (full address) \_\_\_\_\_ holder of the B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, holder of a number of \_\_\_\_\_ shares issued by C.N.T.E.E. "Transelectrica"-S.A., registered with ORC Bucharest under no. J2000008060404, Unique Registration Code 13328043, representing \_\_\_\_\_ % of the total number of shares issued by C.N.T.E.E. "Transelectrica"-S.A. which gives me a number of \_\_\_\_\_ voting rights in the General Meeting of Shareholders representing \_\_\_\_\_ % of the total of 73,303,142 shares issued by C.N.T.E.E. "Transelectrica"-S.A.

I \_\_\_\_\_ hereby appoint \_\_\_\_\_,

(Name and surname/surname of the representative to whom power of attorney is granted)

domiciled in/with \_\_\_\_\_ headquarters in \_\_\_\_\_,

(Address/Headquarters of the representative chosen by the securities holder)

CNP \_\_\_\_\_, holder of the B.I./C.I./passport series \_\_\_\_\_, no. \_\_\_\_\_, released from \_\_\_\_\_

(for representatives of natural persons),

Unique Inregistrare \_\_\_\_\_ Code \_\_\_\_\_

(for legal entity representatives)

as my representative in **the Extraordinary General Meeting of Shareholders** of C.N.T.E.E. "Transelectrica"-S.A. to be held on **August 18, 2025, at 10:00 a.m.**, first call, in Bucharest, Sector 3, 2 – 4 Olteni Street, "PLATINUM Center" building, 11th floor, Meeting Room no. 1112, respectively on **August 19, 2025, at 10:00 a.m.**, the second call, if the first one could not take place, to exercise the voting right related to the shares held by me and registered in the Register of Shareholders on the reference date **05 August 2025**, as follows:

1. With regard to **item 1 on the agenda, item 1 of the Draft Decision**, namely: ***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 is approved 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 Justice. Accounts as a result of the compliance audit mission 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.***

For \_\_\_\_\_ against \_\_\_\_\_ abstention \_\_\_\_\_

<sup>1</sup> The content complies with the provisions of the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.

2. With regard to **item 3 on the agenda, item 2 of the Draft Decision**, namely: it ***is approved to set September 3, 2025 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.***

For \_\_\_\_\_ against \_\_\_\_\_ abstention \_\_\_\_\_

3. With regard to **item 4 on the agenda, item 3 of the Draft Decision**, namely: 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.***

For \_\_\_\_\_ against \_\_\_\_\_ abstention \_\_\_\_\_

This power of attorney was concluded in 3 (three) original copies, of which one copy of the power of attorney will be sent by **August 18, 2025, 10:00 a.m.** for the first call, respectively by **August 19, 2025, 10:00 a.m.** for the second call, to the address Transelectrica – Bucharest, Sector 3, 2 – 4 Olteni Street, "PLATINUM Center" building, with the second copy the representative will present himself at the general meeting of shareholders, and the third copy will remain with the represented shareholder.

Date of granting the power of attorney : \_\_\_\_\_

Name and surname :

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

Signature: \_\_\_\_\_

\_\_\_\_\_  
(Signature of the natural person shareholder or signature and stamp for the legal representative of the legal person shareholder)