

SPECIAL POWER OF ATTORNEY
Extraordinary General Meeting of Shareholders ¹

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 **October 13, 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 **October 14, 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 **October 03, 2025**, as follows:

1. With regard to **item 1 on the agenda, item 1 of the Draft Decision**, namely: ***the purchase by C.N.T.E.E. TRANSELECTRICA S.A. (the Company) of consultancy services and respectively legal assistance and representation before the courts in order to defend the interests of the Company in connection with the implementation and respectively contesting the Decision of the Plenum of the Court of Auditors of Romania no. 47/23.01.2025 and, in the alternative, the Compliance Audit Report no. 6000/23.01.2025 and the Management Letter no. 6001/23.01.2025, drawn up by the Court of Auditors, within the limit of 50,000 euros, including all expenses incurred in court representation until a final judgment is rendered, according to Note no. 36743/08.09.2025.***

For _____ against _____ abstention _____

¹ 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 2 on the agenda, item 2 of the Draft Decision**, namely: **it is approved to set November 04, 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 3 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 **October 13, 2025, 10:00 a.m.** for the first call, respectively by **October 14, 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)