

**SPECIAL POWER OF ATTORNEY**  
**Shareholders' ordinary general assembly<sup>1</sup>**

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 **October 13, 2025, 12:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **October 14, 2025, 12:00 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 **October 03, 2025**, as follows:

*1. As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: the formulation of a claim action is approved, in contradiction with Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, members of the Supervisory Board who issued Decision no. 25/25.06.2021, in order to recover the damage caused to CNTEE Transelectrica SA as a result of the revocation of the members of the Directorate (Cătălin Nițu, Ovidiu Anghel, Andreea-Mihaela Miu, Bogdan Marcu and Marius Viorel Stanciu) and the empowerment of the Directorate to exercise the legal action, respectively to promote and sign the request to summon Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, according to Note no. 29843/29.07.2025.*

<sup>1</sup> 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. As regards **item 2 in the agenda, item 2 of the draft Decision**, namely: *filing a claim, in contradiction with Oleg BURLACU, Jean BADEA, Ciprian Constantin DUMITRU, Mircea Cristian STAICU, Mihaela CONSTANTINOVICI and Mihaela POPESCU, provisional members of the Supervisory Board, for the refund of the amounts collected during 2020 for participation in the Energy Security Committee (considered to be legally non-existent by the Romanian Court of Auditors) and empowering the Directorate to exercise the legal action, respectively to promote and sign the request to summon Oleg BURLACU, Jean BADEA, Ciprian Constantin DUMITRU, Mircea Cristian STAICU, Mihaela CONSTANTINOVICI and Mihaela POPESCU, according to Note no. 34578/26.08.2025.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 4 in the agenda, item 3 of the draft Decision**, namely: *the establishment of November 04, 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 \_\_\_\_\_

4. As regards **item 5 in the agenda, item 4 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 **October 13, 2025, 12:00 h** for the first convocation, namely by **October 14, 2025, 12:00 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)