

This form (filled in and signed by the natural person shareholder and accompanied by a copy of the identity document signed in accordance with the original by the holder of the identity document/ filled in and signed by the legal representative of the legal person shareholder, accompanied by the official document attesting to the quality of legal representative; the quality of legal representative..), must be in original, by mail or courier services, to the attention of Mrs. Irina Răcănel, or signed with an extended electronic signature, according to the provisions of Law no. 455/2001 on electronic signature, as well as the regulations of the A.S.F. by e-mail to the address: irina.racanel@transelectrica.ro, under the sanction provided by art. 125 para. 3 of the Companies Law no. 31/1990 republished with subsequent amendments and completions, until **November 11, 2025, at 12:00**, for the first call, respectively until **November 12, 2025, at 12:00**, for the second call, at the address Transelectrica – Bucharest, Sector 3, Olteni Street no. 2 – 4, "PLATINUM Center" building.

NOTE: 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 based on the list of shareholders on the reference date, received by the Company from the central depository.

Credit institutions providing custody services mandated by the shareholder to participate and vote at the general meeting of shareholders will be able to vote in the general meeting of shareholders on the basis of voting instructions received by electronic means of communication, without the need for the shareholder to draw up a special or general power of attorney. The custodian shall vote in the general meeting of shareholders exclusively in accordance with and within the limits of the instructions received from his clients as shareholders on the reference date.

**POSTAL VOTING FORM for the Ordinary General Meeting of Shareholders
The National Electricity Transmission Company "Transelectrica" – S.A.
convened for 11/12 November 2025**

Subsemnatul _____, domiciliat _____ in _____,
identified by the identity document _____ series _____ no. _____, issued by _____, on _____, having the personal numeric code _____, holder of _____ shares issued by C.N.T.E.E. "Transelectrica"-S.A., registered with ORC Bucharest under no. J40/8060/2000, 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/voting rights issued by C.N.T.E.E. "Transelectrica"-S.A.

Or

The undersigned _____, headquartered in _____, identified by registration number at the Comerțului _____ Register, having CUI _____ holder 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/voting rights issued by C.N.T.E.E. "Transelectrica"-S.A., legally represented by _____, as _____, holder of BI/CI seria _____ numărul _____, pursuant to ASF Regulation no. 5/2018, as subsequently amended and supplemented,

I exercise my right to vote by correspondence on the items on the agenda of the Ordinary General Meeting of Shareholders of C.N.T.E.E. "Transelectrica"-S.A. which will take place on **November 11, 2025, at 12:00**, first call, in Bucharest, Sector 3, Olteni Street no. 2 – 4, "PLATINUM Center" building 11th floor, Meeting Room no. 1112, respectively on **November 12, 2025, at 12:00**, the second call, if the first one could not take place, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS			
Topic on the agenda	Vote (to be completed, as the case may be, with <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 on the agenda , item 1 of the Draft Decision, namely: the <i>appointment of Deloitte Audit SRL as financial auditor of C.N.T.E.E.E. Transelectrica S.A. is approved, for a period of 3 years, according to Note no. 43479/08.10.2025.</i>			
Item 2 on the agenda , item 2 of the Draft Decision, respectively: <i>it is approved to establish the date of December 4, 2025 as the date of registration of the shareholders on whom the effects of the Resolution of the Ordinary General Meeting of Shareholders will be reflected.</i>			
Item 3 on the agenda , item 3 of the Draft Decision, respectively: <i>the empowerment 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 Resolution of the Ordinary 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 Ordinary 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, with capital letters)

¹ _____

² _____
(signature)

¹ In the case of the legal person shareholder, the position of the legal representative will be mentioned.

² In the case of the shareholder who is a legal entity, the valid stamp will also be applied.