

SPECIAL POWER of ATTORNEY
Ordinary General Meeting of Shareholders ¹

The

undersigned:

_____, (Name and surname of the natural person shareholder or of the legal representative of the legal person shareholder) legal representative of the

_____, (To 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 from the reference date, received by the Company 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.

hereby

appoint

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

domiciled in/with its registered office in

_____,
(Address/Address of the representative chosen by the holder of the securities)

CNP _____, holder of the B.I./C.I./passport series _____, no. _____, released by _____

(for individual representatives),

Unique Inregistrare _____ Code

(for representatives of legal entities)

as my representative in **the Ordinary General Meeting of Shareholders** of C.N.T.E.E. "Transelectrica"-S.A. to be held on **November 11, 2025, at 12:00**, the 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, to exercise the voting right related to the shares held by me and registered in the Register of Shareholders on the reference date of **October 31, 2025**, as follows:

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

1. With regard to **item 1 on the agenda, item 1 of the Draft Decision**, namely: ***the appointment of Deloitte Audit SRL as financial auditor of C.N.T.E.E. Transelectrica S.A. is approved, for a period of 3 years, according to Note no. 43479/08.10.2025.***

For _____ Against _____ Abstention _____

2. With regard to **item 2 on the agenda, item 2 of the Draft Decision**, respectively: ***it is approved to set 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.***

For _____ Against _____ Abstention _____

3. With regard to **item 3 on the agenda, item 3 of the Draft Decision**, respectively: ***the empowerment of the chairman of the meeting, _____, to sign the Resolution 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.***

For _____ Against _____ Abstention _____

This power of attorney was concluded in 3 (three) original copies, of which a copy of the power of attorney will be sent by **November 11, 2025, 12:00 p.m.** for the first call, respectively until **November 12, 2025, 12:00 p.m.** for the second call, to the address Transelectrica – Bucharest, Sector 3, Olteni str. no. 2 – 4, "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, in capital letters)

Signature: _____

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