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 **November 28, 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 **December 02, 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 **November 18 2025**, as follows:

1. With regard to **item 1 on the agenda, item 1 of the Draft Decision**, namely*: **approves the "Electric Transmission Network Development Plan for the period 2026 - 2035 - summary", which contains the integrated presentation of the priority projects for the development of the Electric Transmission Network, the implementation calendar, the estimate of the necessary investments and the identification of the related financing sources and the mandate of the Company's Directorate to approve the amendments to the "Electric Transmission Network Development Plan for the period 2026 - 2035" that will occur following the public consultation launched by the National Energy Regulatory Authority, in compliance with the main coordinates approved by the General Meeting of Shareholders, according to Note no. 43817/17.10.2025.***

[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.

For __________ against _________ abstention __________

2. With regard to **item 3 on the agenda**, **item 2 of the Draft Decision**, namely: it ***is approved to set December 23, 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 **November 28, 2025, 10:00 a.m**. for the first call, respectively by **December 02, 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)