

This form (filled in and signed by the natural person shareholder, accompanied by the ID copy signed according to the original by the holder of the ID paper/filled in and signed by the legal representative of the legal person shareholder, accompanied by the official document stating his/her legal representative capacity; legal representative capacity...) should arrive in the original, by post or courier service to the kind attention of Mrs. Irina Răcănel, or they are transmitted, signed by extended electronic signature according to the provisions of Law 455/2001 on the electronic signature, as well as according to FSA regulations by e-mail to this address: irina.racanel@transelectrica.ro, pending sanction provided in article 125 para. 3 of Company Law 31/1990 republished, with later amendments and additions, by **December 22, 2025, 10:00 h**, for the first convocation, namely by **December 23, 2025, 10:00 h**, for the second convocation to the following postal address: Transelectrica – Bucharest 3, Str. Olteni 2-4, PLATINUM Centre Building.

NOTE: The shareholder capacity and, in case of legal person shareholders or entities without legal personality, the legal representative capacity is ascertained using the shareholders' list on the reference date, which the Company has received from the central depository.

Credit institutions providing custody services mandated by the shareholder to participate and vote in the shareholders' general assembly will be able to vote in the shareholders' general assembly based on the voting instructions received by means of electronic communication means, without requiring any more the shareholder to issue a special or general power of attorney. The custodian votes in the shareholders' general assembly exclusively in compliance with and to the extent of instructions received from his/her clients having the shareholder capacity on the reference date.

CORRESPONDENCE VOTING FORM
for the Shareholders' Ordinary General Assembly of
National Power Grid Company Transelectrica SA
convened for December 22/23, 2025

I the undersigned _____, domiciled in _____, identified with the ID paper _____ series _____ no. _____, issued by _____, on _____, personal numeric code _____, holder of _____ shares issued by the NPG Co. Transelectrica SA, registered under no. J40/8060/2000 with the Office of the Commercial Register Bucharest, Single Registration Code (SRC) 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 NPG Co. Transelectrica SA

Or

The subscribed _____, with offices in _____, identified by the number of registration in the Commercial Register _____, fiscal code _____ holder of _____ shares issued by NPG Co. Transelectrica SA, registered under no. J2000008060404 with the Office of the Commercial Register Bucharest, SRC 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 the NPG Co. Transelectrica SA, legally represented by _____, in his/her capacity of _____, holder of ID paper series _____ number _____, according to FSA Regulation no. 5/2018, with later amendments and additions, hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' Extraordinary General Assembly of NPG Co. Transelectrica SA to be held on **December 22, 2025, 10:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **December 23, 2025, 10:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in for, against or abstention)		
	FOR	AGAINST	ABSTENTION
<p>Item 2 in the agenda, item 1 of the draft Decision, namely: <i>the fixed compensation of the members of the Supervisory Board of the Company is approved as being in the amount of 23,785 lei gross/month and the authorization of the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the addenda to the mandate contracts with the persons appointed as members of the Supervisory Board, according to note no. 55093/08.12.2025.</i></p>			
<p>Item 3 in the agenda, item 2 of the draft Decision, namely: <i>the amendment of articles 5.1.8 and 5.2.19 of the mandate contract of the members of the Supervisory Board appointed by HAGOA no. 1/28 February 2024 is approved, respectively:</i></p> <p><i>5.1.8 The Administrator has the right to reimbursement of necessary and useful expenses, justified in the interest of fulfilling the mandate, based on supporting documents, but not limited to: accommodation expenses, per diem, transportation, fees for attending courses, seminars and any other types of expenses related to the execution of the mandate and regardless of whether they were occasioned by travel in the country or abroad, as well as the use of inventory items/fixed assets necessary for the performance of the activity, so that the total benefits granted in one year of mandate (including the benefits from art. 5.9) do not exceed the value of two fixed monthly gross allowances;</i></p> <p><i>5.2.19 It is deleted;</i></p> <p><i>and the authorization of the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the addenda to the mandate contracts with the persons appointed as members of the Supervisory Board by HAGOA no. 1/28 February 2024, according to note no. 55094/08.12.2025.</i></p>			
<p>Item 4 in the agenda, item 3 of the draft Decision, namely: <i>the content of the addendum to the mandate contract concluded between the members of the Supervisory Board and the company is approved by including the amendments requested by Law no. 158/2025 for the amendment and completion of GEO no. 109/2011 and the authorization of the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the addendums to the mandate contracts with the persons appointed as members of the Supervisory Board, according to notes no. 55093/08.12.2025, 55094/08.12.2025 and 55097/08.12.2025.</i></p>			
<p>Item 5 in the agenda, item 4 of the draft Decision, namely: <i>the general limits of the variable component of the members of the Directorate are approved, namely twice the average over the last 12 months of the average gross monthly salary for the activity carried out according to the main object of activity registered by the company, at class level, according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to the appointment, as well as other benefits, namely: covering some expenses with representation, transportation, daily allowance, provided that the total benefits granted in one year of mandate do not exceed the value of two fixed monthly gross allowances, according to the legislation in force. The mandate contract will also mention other benefits, namely covering some expenses with representation, transportation, daily allowance, provided that the total benefits granted in one year of mandate do not exceed the value of two fixed monthly gross allowances, according to Note no. 55096/08.12.2025.</i></p>			

SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY

Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 6 in the agenda , item 5 of the draft Decision, namely: <i>the key performance indicators resulting from the Management Plan, initially approved by HAGOA no. 1/2025, amended following the provisions of Law no. 158/2025 amending and supplementing GEO no. 109/2011 and authorizing the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the addenda to the mandate contracts with the persons appointed as members of the Supervisory Board by HAGOA no. 1/28 February 2024, according to note no. 55097/08.12.2025.</i>			
Item 7 in the agenda , item 6 of the draft Decision, namely: <i>approve establishing the date of January 26, 2026 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.</i>			
Item 8 in the agenda , item 7 of the draft Decision, namely: <i>approve empowering the chairperson of the meeting, _____, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA Decision.</i>			

The shareholder fully assumes his/her liability to accurately fill in and safely transmit this correspondence voting form.

Date _____

Name and surname of the natural person shareholder
or of the legal representative of the legal person
shareholder

(Clearly, using capital letter)

1

2

(signature)

¹ The position of the legal representative will be mentioned in case of legal person shareholder.

² The valid stamp will be also applied in case of legal person.