

SPECIAL POWER OF ATTORNEY
Shareholders' ordinary general assembly¹

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 **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 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 **December 12, 2025**, as follows:

1. *As regards item 2 in the agenda, item 1 of the draft Decision, namely: 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.*

For _____ Against _____ Abstention _____

¹ 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.

As regards **item 3 in the agenda, item 2 of the draft Decision**, namely: 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:

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;

5.2.19 It is deleted;

2. 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.

For _____ Against _____ Abstention _____

3. As regards **item 4 in the agenda, item 3 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

4. As regards **item 5 in the agenda, item 4 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

5. As regards **item 6 in the agenda, item 5 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

6. As regards **item 7 in the agenda, item 6 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

7. As regards **item 8 in the agenda, item 7 of the draft Decision**, namely: 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.

For _____ Against _____ Abstention _____

This power of attorney has been executed in 3 (three) original copies, of which one copy will be transmitted 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 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)