

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 **April 29, 2026, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **April 30, 2026, 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 **April 17, 2026**, as follows:

1. *As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: the separate financial statements of CNTEE "Transelectrica"-S.A. for the financial year 2025 are approved, according to Note no. 17310/24.03.2026.*

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.

2. As regards **item 2 in the agenda, item 2 of the draft Decision**, namely: the consolidated financial statements of CNTEE „Transelectrica”–S.A. prepared in accordance with the International Financial Reporting Standards adopted by the European Union on and for the financial year ended December 31, 2025 are approved, according to Note no. 17309/24.03.2026.

For _____ Against _____ Abstention _____

3. As regards **item 3 in the agenda, item 3 of the draft Decision**, namely: the consolidated financial statements prepared in accordance with OMFP no. 2844/2016 for the approval of accounting regulations in accordance with International Financial Reporting Standards as of and for the financial year ended December 31, 2025 are approved, according to Note no. 17311/24.03.2026.

For _____ Against _____ Abstention _____

4. As regards **item 4 in the agenda, item 4 of the draft Decision**, namely: the distribution of the accounting profit remaining after deducting the profit tax on December 31, 2025, in the amount of 359,825,194 lei is approved with the following destinations:

No.	Allocation	(lei)
1	Accounting profit remaining after the deduction of corporate income tax as at 31 December 2025	359,825,194
	<i>Allocation of accounting profit to the following destinations:</i>	
a	Legal reserve (5%)	-
b	Other reserves representing tax incentives – exemption from payment of corporate income tax on reinvested profit	235,389,155
c	Covering accounting losses from previous years, except for retained accounting losses arising from adjustments required by the application of IAS 29 “Financial Reporting in Hyperinflationary Economies”	-
d	Other allocations provided by law – revenues achieved in 2025 from the allocation of interconnection capacity (net of corporate income tax)	124,436,039
2	Profit remaining for allocation (1–a–b–c–d)	0
e	Employees’ profit participation	-
f	Dividends due to shareholders from the profit remaining for allocation	-
g	Other reserves established as own sources of financing	-
h	Undistributed profit	-
3	Total allocations (a+b+c+d+e+f+g+h)	359,825,194

, according to Note no. 17312/24.03.2026.

For _____ Against _____ Abstention _____

5. As regards **item 5 in the agenda, item 5 of the draft Decision**, namely: the gross dividend per share from the retained earnings balance as of 31.12.2025 is approved, at the value of 0.48 lei according to Note no. 17315/24.03.2026.

For _____ Against _____ Abstention _____

6. As regards **item 6 in the agenda, item 6 of the draft Decision**, namely: discharge of the members of the Management Board and the members of the Supervisory Board for the financial year 2025 is approved, according to Note no. 17630/24.03.2026.

For _____ Against _____ Abstention _____

7. As regards **item 7 in the agenda, item 7 of the draft Decision**, namely: *Remuneration report for the financial year 2025 is approved.*

For _____ Against _____ Abstention _____

8. As regards **item 8 in the agenda, item 8 of the draft Decision**, namely: *"Remuneration policy for members of the executive and non-executive management of CNTEE "Transelectrica"--S.A. revised at the level of March 2026" is approved, according to Note no. 17230/24.03.2026.*

For _____ Against _____ Abstention _____

9. As regards **item 9 in the agenda, item 9 of the draft Decision**, namely: *annual report on the individual financial statements of the Company for the financial year ended December 31, 2025 is approved.*

For _____ Against _____ Abstention _____

10. As regards **item 10 in the agenda, item 10 of the draft Decision**, namely: *the annual report on the consolidated financial statements for the financial year ended December 31, 2025 is approved.*

For _____ Against _____ Abstention _____

11. As regards **item 11 in the agenda, item 11 of the draft Decision**, namely: *the establishment of reserves related to revenues generated from the allocation of transmission capacity on interconnection lines through distribution from the retained earnings representing the surplus generated from non-taxable revaluation reserves upon change of destination in the amount of 133,517,580 lei is approved, according to Note no. 17313/24.03.2026.*

For _____ Against _____ Abstention _____

12. As regards **item 12 in the agenda, item 12 of the draft Decision**, namely: *Consolidated sustainability report of CNTEE "Transelectrica"--S.A. for the year 2025 is approved.*

For _____ Against _____ Abstention _____

13. As regards **item 19 in the agenda, item 13 of the draft Decision**, namely: *the formulation of a summons (Bucharest Court) against the responsible persons mentioned in point II of Note no. 7835/11 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the summons is approved.*

For _____ Against _____ Abstention _____

14. As regards **item 19 in the agenda, item 14 of the draft Decision**, namely: *the formulation of an arbitration request at the Vienna International Arbitration Center against the responsible persons mentioned in point II of Note no. 7835/11 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the arbitration request at the Vienna International Arbitration Center is approved.*

For _____ Against _____ Abstention _____

15. As regards **item 20 in the agenda, item 15 of the draft Decision**, namely: *the formulation of a lawsuit against the responsible persons mentioned in point II. letters a, b, c, d, e, f, g, h, i of Note no. 7315/10 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the lawsuits is approved.*

For _____ Against _____ Abstention _____

16. As regards **item 21 in the agenda, item 16 of the draft Decision**, namely: *the transfer for consideration to the National Institute for Holocaust Studies in Romania "Elie Wiesel" of the use of a building owned by the Company for the achievement of the objective provided for in art.1 of Law no. 174/2019 on the establishment of the National Museum of Jewish History and the Holocaust in Romania is approved, under the conditions specified in section II of Note no. 17631/25.03.2026.*

For _____ Against _____ Abstention _____

17. As regards **item 22 in the agenda, item 17 of the draft Decision**, namely: *establishing the date of **June 09, 2026** as the "ex date", the calendar date from which the shares of the Company subject to the Resolution of the Ordinary General Meeting of Shareholders are traded without the rights deriving from that resolution.*

For _____ Against _____ Abstention _____

18. As regards **item 23 in the agenda, item 18 of the draft Decision**, namely: *establishing the date of **June 10, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.*

For _____ Against _____ Abstention _____

19. As regards **item 24 in the agenda, item 19 of the draft Decision**, namely: *establishing **June 30, 2026** as the "payment date" of the gross dividend per share from the profit recorded on December 31, 2025.*

For _____ Against _____ Abstention _____

20. As regards **item 25 in the agenda, item 20 of the draft Decision**, namely: *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 **April 29, 2026, 10:00 h** for the first convocation, namely by **April 30, 2026, 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)