

**SPECIAL POWER OF ATTORNEY**  
**Shareholders' ordinary general assembly<sup>1</sup>**

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 **May 22, 2026, 10:00 h**, first convocation in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11<sup>th</sup> floor, Meeting room 1112, namely on **May 25, 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 **May 12, 2026**, as follows:

1. *As regards **item 1 in the agenda, item 1 of the draft Decision**, namely: the investment program of CNTEE "Transelectrica" – S.A. for 2026 and the estimates of investment expenses for 2027 and 2028 are approved and the delegation of the Company's Directorate to approve the changes (revisions and rectifications) of the allocated amounts and/or investment objectives included in the PAI 2026, without exceeding the financing sources, according to Note no. 20952/16.04.2026.*

<sup>1</sup> 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.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

2. As regards **item 2 in the agenda, item 2 of the draft Decision**, namely: Income and Expense Budget for 2026 and the estimates for the period 2027-2028 are approved, according to Note No. 20988/16.04.2026.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. As regards **item 3 in the agenda, item 3 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 \_\_\_\_\_

4. As regards **item 4 in the agenda, item 4 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 \_\_\_\_\_

5. As regards **item 5 in the agenda, item 5 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 \_\_\_\_\_

6. As regards **item 6 in the agenda, item 6 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)
<b>1</b>	<b>Accounting profit remaining after the deduction of corporate income tax as at 31 December 2025</b>	<b>359,825,194</b>
	<i>Allocation of accounting profit to the following destinations:</i>	
<b>a</b>	Legal reserve (5%)	-
<b>b</b>	Other reserves representing tax incentives – exemption from payment of corporate income tax on reinvested profit	235,389,155
<b>c</b>	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”	-
<b>d</b>	Other allocations provided by law – revenues achieved in 2025 from the allocation of interconnection capacity (net of corporate income tax)	124,436,039
<b>2</b>	<b>Profit remaining for allocation (1–a–b–c–d)</b>	<b>0</b>
<b>e</b>	Employees’ profit participation	-
<b>f</b>	Dividends due to shareholders from the profit remaining for allocation	-
<b>g</b>	Other reserves established as own sources of financing	-
<b>h</b>	Undistributed profit	-
<b>3</b>	<b>Total allocations (a+b+c+d+e+f+g+h)</b>	<b>359,825,194</b>

, according to Note no. 17312/24.03.2026.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

7. *As regards **item 7 in the agenda, item 7 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 \_\_\_\_\_

8. *As regards **item 8 in the agenda, item 8 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 \_\_\_\_\_

9. *As regards **item 9 in the agenda, item 9 of the draft Decision**, namely: Remuneration report for the financial year 2025 is approved.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

10. *As regards **item 10 in the agenda, item 10 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 \_\_\_\_\_

11. *As regards **item 11 in the agenda, item 11 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 \_\_\_\_\_

12. *As regards **item 12 in the agenda, item 12 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 \_\_\_\_\_

13. *As regards **item 19 in the agenda, item 13 of the draft Decision**, namely: establishing the date of **July 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 \_\_\_\_\_

14. *As regards **item 20 in the agenda, item 14 of the draft Decision**, namely: establishing the date of **July 10, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.*

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

15. *As regards **item 21 in the agenda, item 15 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 \_\_\_\_\_

16. As regards **item 22 in the agenda, item 16 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 **May 22, 2026, 10:00 h** for the first convocation, namely by **May 25, 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)