

This form (filled in and signed by the natural person shareholder and accompanied by the copy of his/her ID paper signed true 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 certifying his/her legal representative capacity; the legal representative capacity is proved with the documents provided in Regulation of ASF no 5/2018, namely ascertaining certificate issued by the commercial register, submitted in the original or copy true to the original, or any other document in the original or copy as per the original issued by the competent authority of the state in which the shareholder is legally registered, which certifies the capacity of legal representative. Documents certifying the legal representative capacity will be issued 3 months at the most before the publication date of the convening notice for the shareholders' general assembly) should arrive in the original, by post or courier services, by **05 march 2020, 12:00 h**, for the first convocation, namely by **06 march 2020, 12:00 h**, for the second convocation, to the following address- Transelectrica, Bucharest 3, str. Olteni no. 2-4, 'PLATINUM Centre' building.

NOTE: Credit institutions providing custody services mandated by the shareholder to participate and vote in the shareholders' general assembly should provide special power of attorney elaborated according to Regulation of ASF no 5/2018, signed by the respective shareholder, accompanied by the affidavit of the credit institution mandated by the shareholder, which should specify it provides custody services for the respective shareholder and that the guidelines in the special power of attorney are identical with the guidelines of the SWIFT message received by the credit institution to vote in the name of such shareholder. The special power of attorney and the affidavit, both in the original and signed and even stamped, as the case may be, will be submitted to the following address- Transelectrica, Bucharest 3, str. Olteni no. 2-4, 'PLATINUM Centre' building.

CORRESPONDENCE VOTING FORM
for the Shareholders' General Extraordinary Assembly of the
National Power Grid Company Transelectrica SA
convened for 05/06 march 2020

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 the 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

Or

The subscribed _____, with
 offices in _____,
 identified by the number of registration in the Commercial Register _____, fiscal 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, SRC 13328043,
 representing _____ % of the total number of shares issued by the 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 represented¹

¹ The capacity of legal representative is proven using the documents provided in Regulation of ASF no 5/2018, namely ascertaining certificate issued by the commercial register, submitted in the original or copy true to the original, or any other document in the original

by _____, in his/her capacity of _____, holder of ID paper series _____ number _____, according to Regulation of ASF no 5/2018, Hereby do exercise my correspondence voting right on the items included in the agenda of the Shareholders' General Extraordinary Assembly of the NPG Co. Transelectrica SA to be held on **05 march 2020, 12:00 h**, first convocation, in Bucharest 3, str. Olteni no. 2-4, PLATINUM Centre Building, 11th floor, Meeting room 1112, namely on **06 march 2020, 12:00 h**, second convocation in case the first one cannot be held, as follows:

SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY			
Item in the agenda	Vote (to be filled in <i>for</i> , <i>against</i> or <i>abstention</i>)		
	FOR	AGAINST	ABSTENTION
Item 1 in the agenda , item 1 of the draft Decision, namely: <i>is approved the amendment of article 7 para (2) point 1 from the Articles of association by replacing the wording "Romanian State through the Ministry of Economy" with the phrase "Romanian State through the Secretariat General of the Government" as established:</i> <i>Art. 7 para. (2) point 1. Transelectrica's share capital is owned as follows and it has the following structure:</i> <i>1. The Romanian State through the General Secretariat of the Government, holding a number of 43,020,309 shares, having a total nominal value of 430,203,090 lei and representing 58,6882% of the share capital. The Romanian State's contribution is represented by cash contribution amounting to 430,039,130 lei and by in-kind contribution, amounting to 163,960 lei.</i>			
Item 2 in the agenda , item 2 of the draft Decision, namely: <i>is approved the participation of the National Power Grid Company Transelectrica SA to establishing the regional coordination centre for operational security that will serve the coordinated calculation regions of cross-border transmission capacities SEE (Bulgaria, Greece, and Romania) and GRIT (Greece, Italy) in Greece in Salonica by the Company's participation to the share capital of a dedicated entity to be established in juridical terms as joint-stock company, and to mandate the Company's Directorate to take the required decisions and conclude the necessary juridical deeds.</i>			
Item 3 in the agenda , item 3 of the draft Decision, namely: <i>is approved establishing the date of March 27, 2020 as the registration date of the shareholders who will be touched by the effects of the Shareholders General Extraordinary Assembly's Decision.</i>			
Item 4 in the agenda , item 4 of the draft Decision, namely: <i>mandating the chairperson, _____, to sign the Decision of the Shareholders' general extraordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general extraordinary assembly according to legal provisions including the Articles of association's updated format.. _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary assembly.</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)

2 _____

3 _____

(Signature)

or copy true to the original issued by the competent authority of the state in which the shareholder is legally registered, certifying its capacity of legal representative. Documents certifying the capacity of legal representative will be issued 3 months at the most before the publication date of the convening notice for the shareholders' general assembly.

² The position of the legal representative will be mentioned in case of legal person shareholder.

³ The valid stamp will be also applied in case of natural person.