

DRAFT

DECISION NO. __
of the Shareholders' Ordinary General Assembly of
National Power Grid Company Transelectrica S.A.
of February 28/29, 2024

The Shareholders' ordinary general assembly of National Power Grid Company Transelectrica S.A., managed under two-tier system, established and acting in accordance with the Romanian legislation, registered with the National Office of the Trade Register from Bucharest Tribunal under no. J40/8060/2000, fiscal code 13328043, having its headquarters in Bucharest City 3, 2-4 Olteni Street, "PLATINUM Center" building, share capital subscribed and paid of 733,031,420 Lei, divided into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on **February 28/29, 2024, 10:00 h**,

attended by shareholders representing _____% of the share capital and _____% of the total voting rights,

in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions and of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions, issues the following,

DECISION:

With respect to the agenda items under nos. 1, 2, 3, 6 and 7 as follows:

1.1. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention**, **it approves/does not approve** the appointment of Mr. PĂUN Costin-Mihai as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.2. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention**, **it approves/does not approve** the appointment of Mr. ATANASIU Teodor as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.3. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention**, **it approves/does not approve** the appointment

of Mr. VASILESCU Alexandru-Cristian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.4. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the appointment of Mrs. ZEZEANU Luminița as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.5. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the appointment of Mr. DASCĂL Cătălin-Andrei as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.6. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the appointment of Mr. ORLANDEA Dumitru-Virgil as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.7. Regarding item **1** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the appointment of Mr. RUSU Rareș Stelian as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

2. Regarding item **2** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the establishment of the remuneration of the members of the Supervisory Board of the Company in the amount of **28,223 RON** gross/month.

3. Regarding item **3** on the agenda, by _____ votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention, it approves/does not approve** the form of the mandate contract that will be concluded with the members of the Supervisory Board as being the one which is in accordance with the model of mandate contract submitted through the letter of the Government's General Secretariat no. 20/44170/M.A./09.02.2024 and the representative of the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts with the persons appointed as members of the Supervisory Board.

4. Regarding item **6** on the agenda, the Shareholders' General Assembly, by _____ of votes **For** representing _____% of the total number of votes cast, by _____ of votes **Against** representing _____% of the total number of votes cast and by _____ of votes **Abstention**

approves/does not approve establishing the date of **March 21, 2024** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

5. Regarding item 7 on the agenda, the Shareholders' General Assembly, by ____ of votes ***For*** representing ____% of the total number of votes cast, by ____ of votes ***Against*** representing ____% of the total number of votes cast and by ____ of votes ***Abstention*** **approves/does not 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.

ASSEMBLY CHAIRPERSON

Technical Secretary,

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**DECISION NO. ____
of the Shareholders' Ordinary General Assembly of
National Power Grid Company Transelectrica S.A.
of February 28/29, 2024**

The Shareholders' ordinary general assembly of National Power Grid Company Transelectrica S.A., managed under two-tier system, established and acting in accordance with the Romanian legislation, registered with the National Office of the Trade Register from Bucharest Tribunal under no. J40/8060/2000, fiscal code 13328043, having its headquarters in Bucharest City 3, 2-4 Olteni Street, "PLATINUM Center" building, share capital subscribed and paid of 733,031,420 Lei, divided into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on **February 28/29, 2024, 10:00 h**,

attended by shareholders representing ____% of the share capital and ____% of the total voting rights,

in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions and of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions, issues the following,

DECISION:

With respect to the agenda items under nos. 4, 5, 6 and 7 as follows:

1. Regarding item 4 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** approves/does not approve establishing the Investment Programme for the financial year 2024 and the projections for 2025 and 2026, according to Note no. 3770/23.01.2024.

2. Regarding item 5 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** approves/does not approve the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2024 and the estimations for 2025 and 2026, according to Note no. 3772/23.01.2024.

3. Regarding item 6 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** approves/does not approve establishing the date of **March 21, 2024** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 7 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** approves/does not 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.

ASSEMBLY CHAIRPERSON

Technical Secretary,