Transelectrica®
Societate Administrată în Sistem Dualist

Compania Naţională de Transport al Energiei Electrice
Transelectrica SA - Strada Olteni nr 2-4, cod poştal 030786, sector 3, Bucureşti
România, Nr. Înregistrare Oficiul Registrului Comerţului J40/8060/2000, Cod unic de înregistrare 13328043, Telefon +4021 303 56 11, Fax +4021 303 56 10
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D R A F T

DECISION No. ___
Of the Shareholders' General Ordinary Assembly of the
National Power Grid Company Transelectrica SA
of 29/30 march 2018

The Shareholders' general ordinary assembly of the National Power Grid Company Transelectrica SA, 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 1, Blvd. General Gheorghe Magheru 33, 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 **29/30 march 2018, 10:00 h**,

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

In accordance with the provisions of the Company law 31/1990, republished, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, of Law 297/2004 on the capital market, with later amendments and additions, of the National Securities Commission's Regulations 1/2006 on issuers and security operations and 6/2009 on exercising certain shareholders' rights in the general assemblies of trading companies, issue the following

D E C I S I O N:

With respect to the agenda items under nos. 1, 2, 8 and 9 as follows:

1. Regarding **item 1 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Mircea Leonard COMSA is appointed member of The Supervisory Board of The National Power Grid Company Transelectrica SA.

2.1. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Cristian Eugen RADU is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.2. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Liviu ILAȘI is appointed as temporary member of

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The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.3. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Constantin DUMITRU is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.4. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Fănel MIHALCEA is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.5. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Ion CIUCULETE is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.6. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Gheorghe OLTEANU is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

2.7. Regarding **item 2 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, Mr. Alin–Sorin MITRICĂ is appointed as temporary member of The Supervisory Board of The National Power Grid Company Transelectrica SA beginning on March 31st 2018.

3. Regarding **item 8 in the agenda**, **17 april 2018** is approved as set **registration date** of the shareholders that will be touched by the effects of the decision taken by the Shareholders' general ordinary assembly **with the "*for*" vote of shareholders representing _____% from the total number of validly cast votes**.

4. Regarding **item 9 in the agenda**, **with the "*for*" vote of shareholders representing _____% from the total number of validly cast votes** the assembly chairperson _____ is mandated to sign the Decision of the Shareholders' general ordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general ordinary assembly according to legal provisions. _____ can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.

ASSEMBLY CHAIRPERSON

Compania Naţională de Transport al Energiei Electrice
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Technical Secretary,

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DECISION No. ___
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of 29/30 march 2018

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

In accordance with the provisions of the Company law 31/1990, republished, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, of Law 297/2004 on the capital market, with later amendments and additions, of the National Securities Commission's Regulations 1/2006 on issuers and security operations and 6/2009 on exercising certain shareholders' rights in the general assemblies of trading companies, issue the following

D E C I S I O N:

With respect to the agenda items under nos. 3, 4,5, 6, 8 and 9 as follows:

1. Regarding **item 3 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, it is established the mandate validity of the temporary managers to be of two months beginning on 31.03.2018, namely until 30.05.2018 but not later than the end of the selection procedure under the conditions of G.E.O. no 109/2011, if this will be completed in this period of time.

2. Regarding **item 4 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, it is approved the structure of the addendum for a two months continuation of the temporary members mandate as the one approved by the decision of the General Shareholders Assembly no 9/26.09.2017 and the Ministry of Economy's representative in the

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General Assembly of Shareholders is authorized to sign the structure of the addendum of the Board of Supervisors' provisional member.

3. Regarding **item 5 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, it is approved the remuneration of the temporary members of the Supervisory Board as the one approved by the decision of the A.G.O.A no 3/05.03.2018.

4. Regarding **item 6 on the agenda with the vote 'for' of the shareholders representing _____% of the total valid casted vote**, it is approved the structure of the mandate contract for the new temporary members of the Supervisory Board as the one approved by the decision no 6/30.05.2017 of A.G.O.A and the Ministry of Economy's representative in the General Assembly of Shareholders is authorized to sign the mandate agreement of the Board of Supervisors' provisional member.

5. Regarding **item 8 in the agenda**, **17 april 2018** is approved as set **registration date** of the shareholders that will be touched by the effects of the decision taken by the Shareholders' general ordinary assembly **with the "*for*" vote of shareholders representing _____% from the total number of validly cast votes**.

6. Regarding **item 9 in the agenda**, **with the "*for*" vote of shareholders representing _____% from the total number of validly cast votes** the assembly chairperson _____ is mandated to sign the Decision of the Shareholders' general ordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general ordinary assembly according to legal provisions. _____ can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,