

D R A F T

DECISION No. ____
Of the Shareholders' General Extraordinary Assembly of the
National Power Grid Company Transelectrica SA
of 26/28 february 2019

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 **26/28 february 2019, 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 31/1990, republished, with later amendments and additions, of Law 297/2004 on the capital market, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, of ASF Regulation 5/2018 on the issuers of financial instruments and market operations, issues the following

D E C I S I O N:

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. Regarding item 1 on the agenda with the vote "for" of the shareholders representing _____% of the total valid casted vote, is approved participation of the Company's in the share capital increase of the company for transmission grid maintenance services SMART - SA, a subsidiary of the Company, with a cash contribution of 18,000,000 lei, according to Note 3843/23.01.2019.
2. Regarding item 3 in the agenda, 18 march 2019 is approved as set **registration date** of the shareholders that will be touched by the effects of the decision taken by the Shareholders' general extraordinary assembly **with the "for" vote of shareholders representing _____% from the total number of validly cast votes.**

3. Regarding **item 4 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 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 also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general extraordinary assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,