



Company for Maintenance Services to the Electricity Transmission Grid Smart SA

Subsidiary of National Power Grid Company Transelectrica SA

Bucharest 1, Blvd. Gen. Gh. Magheru no.33, Postal code: RO-010325

Number in the Commercial Register: J40/8613/2001, CUI : 14232728, CIF : RO14232728, CS : 55,036,300 lei

Mailing address :

Working location – Bucharest 1, Calea Floreasca no. 246 C, “Sky Tower” building, 20th floor, Postal code : RO-014476

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SHAREHOLDERS’ GENERAL ASSEMBLY

DECISION 1/2019

The Shareholders’ General Assembly of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, held under the provisions of Art. 121 of the Company Law 31/1990, republished, with later amendments and additions, on March 28, 2019, in ordinary session, in the assembly there were represented the shareholders holding the total share capital, namely 5,503,630 shares having a total nominal value of 55,036,300 lei,

1. National Power Grid Company Transelectrica SA, with its headquarters in Bucharest 1, Blvd. Gen. Gh. Magheru no. 33, holding 3,852,860 shares with a total nominal value of 38,528,600 lei representing 70.006% of the share capital, represented by Mrs. Irina Racanel, according to Special Power of Attorney 15698 / 28.03.2019 and

2. Romanian State by the Ministry of Economy, with its headquarters in Bucharest 1, Calea Victoriei no. 152, holding 1,650,770 shares with a total nominal value of 16,507,700 lei representing 29.994% of the share capital, represented by Mr. Adrian Saragea, according to Order 414/28.03.2019 of the Minister of Economy,

Pursuant to the provisions of Company Law 31/1990, republished, with later amendments and additions, and of the Articles of association of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, the Shareholders’ General Assembly, has taken unanimously, by everybody’s consensus, the following

DECISION :

1. The Shareholder’s General Ordinary Assembly approves the Economic and Financial Restructuring Plan of the activity of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, in the version sent on 27.03.2019 and endorsed by the board of administration’s decision 6/2019, as communicated by the company.”

2. The Shareholders’ General Assembly mandates the Director General of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, in order to sign all the necessary documents and to perform all the procedures and formalities provided by law to apply the Decision of the Shareholders’ General Ordinary Assembly, including performing the necessary formalities to register the Shareholders’ General Ordinary Assembly’s Decision at the Commercial Register’s Office from Bucharest Tribunal.

Shareholders :

National Power Grid Company Transelectrica SA,
according to Special Power of Attorney 15698/28.03.2019,
by Mrs. Irina Racanel

Romanian State by the Ministry of Economy,
according to Order 414/28.03.2019 of the Minister of Economy,
by Mr. Adrian Saragea