

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of the report: **May 08, 2019**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in two-tier system**

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: Bucharest 3, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 Lei

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

DECISION No. 13 of the Shareholders' General Extraordinary Assembly of the National Power Grid Company Transelectrica SA of May 08, 2019

The Shareholders' general extraordinary 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 **08 may 2019, 10:00 h**, attended by shareholders representing 69,22804% of the share capital and 69,22804% of the total voting rights, in accordance with the provisions of Company law 31/1990, republished, 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

DECISION:

With respect to the agenda items under nos. 1.1, 1.2, 2 and 3 as follows:

1.1 Regarding item 1 on the agenda with the vote "for" of the shareholders representing **97,23002% 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 24,000,000 lei, according to Note 16866/04.04.2019

1.2 Regarding item 1 on the agenda with the vote "against" of the shareholders representing **84,77584% of the total valid casted vote**, the postponement of the discussion of the subject regarding the participation of the Company in the increase of the share capital of the Company for Maintenance Services to the

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Electricity Transmission Grid Smart SA, subsidiary of the Company, with a cash contribution of maximum 24,000,000 lei is not approved.

2. Regarding **item 2 in the agenda, 23 may 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 100% from the total number of validly cast votes.**

3. Regarding **item 3 in the agenda, with the "for" vote of shareholders representing 100% from the total number of validly cast votes** the assembly chairperson **Claudia-Gina ANASTASE** 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. **Claudia-Gina ANASTASE** can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary assembly.

Marius – Dănuț CARAȘOL

**Executive Director General
Directorate Chairman**

Andreea-Georgiana FLOREA

Directorate Member