

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

Date of the report: **September 20, 2019**
Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**
Headquarters: Boulevard Gheorghe Magheru 33, Bucharest 1
Working location: Str. Olteni 2-4, Bucharest 3
Phone / fax numbers: 021 30 35 611 / 021 30 35 610
Single registration Code: 13328043
LEI code: 2549000LXCOUQC90M036
Number in the Trade Register: J40/8060/2000
Share capital subscribed and paid: 733.031.420 RON
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

DECISIONS no. 16, 17, 18, 19, 20, 21, 22 and 23 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of September 20, 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 **20 september 2019, 10:00 h**, attended by shareholders representing 71,39188% of the share capital and 71,39188% 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

DECISION no. 16:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, appointing Mr. **Adrian MITROI** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.
2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members' mandate to two months, beginning with 30 September 2019.
3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobere 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders' general ordinary assembly.

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4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 17:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 83,12560% of the total number of validly cast votes**, appointing Mr. **Petru TĂRNICERU** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 18:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 83,12560% of the total number of validly cast votes**, appointing Mr. **Ionica BADILA** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

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4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 19:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, appointing Mrs. **Mihaela Virginia TOADER** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 20:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, appointing Mrs. **Mihaela CONSTANTINOVICI** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

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4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 21:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, appointing Mr. **Mircea Gheorghe Dumitru COȘEA** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 22:

With respect to the agenda items under nos. 6, 7, 8 and 9 as follows:

1. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 83,12560% of the total number of validly cast votes**, appointing Mr. **Florin Radu CIOCANELEA** as provisional member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with 30 September 2019.

2. As regards **item 7 in the agenda, with the “for” vote of shareholders representing 85,29470% of the total number of validly cast votes**, setting the term of the provisional members’ mandate to two months, beginning with 30 September 2019.

3. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 octobree 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

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4. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina ANASTASE, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

DECISION no. 23:

With respect to the agenda items under nos. 2, 3, 4, 5, 8 and 9 as follows:

1. As regards **item 2 in the agenda, with the “for” vote of shareholders representing 93,81342% of the total number of validly cast votes**, 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.

2. As regards **item 3 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, it is approved the structure of the mandate contract as the one approved by the decision of the General Shareholders Assembly no 5/29.03.2018 and will include the amendments of article 5 decided by AGOA Decision no 12/28.09.2018 and the Ministry of Economy’s representative in the General Assembly of Shareholders is authorized to sign the structure of the addendum of the Board of Supervisors’ provisional member.

3. As regards **item 4 in the agenda, with the “for” vote of shareholders representing 89,31216% of the total number of validly cast votes**, the profile of the Supervisory Board is approved in the attached form.

4. As regards **item 5 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast**, the profile of candidates for the position of member of the Supervisory Board is approved in the attached form.

5. As regards **item 8 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, approving **09 october 2019** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders’ general ordinary assembly.

6. As regards **item 9 in the agenda, with the “for” vote of shareholders representing 99,99998% of the total number of validly cast votes**, empowering the assembly chairperson, Claudia-Gina Anastase, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Claudia-Gina ANASTASE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

Claudia - Gina ANASTASE
Executive Director General
Chairperson of the Executive Board

Alina - Elena TEODORU
Member of the Executive Board

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