



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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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 28/29 may 2020

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 **28/29 may 2020, 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

DECISION:

With respect to the agenda items under nos. 1^1, 2, 3, 4 and 5 as follows:

1.1. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Adrian GOICEA as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.2. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Luiza POPESCU as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.3. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Oleg BURLACU as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.4. As regards item 1¹ in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Valentin Jean COMĂNESCU as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.5. As regards item 1¹ in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Mihaela CONSTANTINOVICI as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.6. As regards item 1¹ in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Ciprian Constantin DUMITRU as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

1.7. As regards item 1¹ in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the appointment of Mircea STAICU as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020.

2. As regards item 2 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, remuneration is established as being calculated according to art. 8 of GEO no. 109/2011, approved with amendments and additions by Law no. 111/2016, with amendments, respectively 13976 lei gross.

3. As regards item 3 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, the form of the mandate contract to be concluded with the Supervisory Board provisional members is approved as being the one approved by SOGA Decision no. 1/06.03.2020 and the representative of the General Secretariat of the Government in the Shareholders' General Assembly is empowered to sign on behalf of the Company the mandate contracts with the persons appointed as Supervisory Board provisional members.

4. As regards item 4 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, approving 23 June 2020 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.

5. As regards item 5 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes, empowering the assembly chairperson, _____, 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. _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,