

**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 28, 2020**

Name of the Issuer Company: National Power Grid Co. Transelectrica SA, managed under two tier system

Headquarters: Bucharest 1, Blvd. Magheru no. 33

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

Phone/fax number: 4021 3035 611/4021 3035610

Single Registration Code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

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

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

**DECISION no. 6 of the Shareholders' General Ordinary Assembly of the National Power Grid
Company Transelectrica SA of May 28, 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 may 2020, 10:00 h**, attended by shareholders representing 72,19682% of the share capital and 72,19682% 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, 2, 3, 4 and 5 as follows:

1.1. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing 85,32219% 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 85,32219% 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 85,32219% 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.

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1.4. As regards item 1st in the agenda, with the "for" vote of shareholders representing 85,32219% 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 1st in the agenda, with the "for" vote of shareholders representing 85,32219% 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 1st in the agenda, with the "for" vote of shareholders representing 85,32219% 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 1st in the agenda, with the "for" vote of shareholders representing 85,32219% 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 85,32219% 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 91,57625% 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 100% 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 100% of the total number of validly cast votes, empowering the assembly chairperson, Mr. Cătălin NIȚU, 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. Mr. Cătălin NIȚU can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.

Cătălin NIȚU

**Executive Director General
Directorate Chairman**

Ionuț-Bogdan GRECIA

Directorate Member