



Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Punct de lucru: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr înregistrare Oficiul Registrului Comerțului J40/8060/2000,
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Capital subscris și vărsat: 733.031.420 Lei
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PROJECT

DECISION No. Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 31 july/03 august 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 **31 july 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 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. 2, 3, 4, 5 and 6 as follows:

- 1. As regards item 2 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes**, approving launching the selection procedure for National Power Grid Company Transelectrica SA's Supervisory Board members, with the application of the provisions of art. 29 para. (1), para. (2) and para. (5), of GEO no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016.
- 2. As regards item 3 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes**, approving the Supervisory Board's profile in the attached form.
- 3. As regards item 4 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes**, approving the candidates' profile for member positions in the Supervisory Board in the attached form.
- 4. As regards item 5 in the agenda, with the "for" vote of shareholders representing _____% of the total number of validly cast votes**, approving **18 august 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. _____, 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,