REPORT QUORUM Shareholders' General Ordinary Assembly of 31 july 2020

Number of shareholders present: 20

Share capital represented in the General Ordinary Assembly: 53994381

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 73,65903

(Number of votes from the shareholders present) % in total shareholders' votes

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VOTING REPORT in the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 31 july 2020

Item 2 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	3	0	0	0
Number of votes	49626916	4367465	0	0	0
Number of votes % of total votes	67,70094	5,95809	0,0000	0,00000	0,00000
Number of votes % of total valid votes cast	91,91126	8,08874	0,0000	0,00000	

Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	10	0	0	0
Number of votes	49061540	4932841	0,00000	0	0
Number of votes, % of total votes	66,92965	6,72937	0,00000	0,00000	0,00000
Number of votes % of total valid	90,86416	9,13584	0,00000		
votes cast					

Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	3	0	0	0
Number of votes	49626916	4367465	0	0	0
Number of votes % of total votes	67,70094	5,95809	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	91,91126	8,08874	0,00000		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	0	0	0
Number of votes	53994381	0	0	0	0
Number of votes % of total votes	73,65903	0,00000	0,0000	0,00000	0,00000
Number of votes % of total valid	100,00000	0,00000	0,0000		
votes cast					

Item 6 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	0	0	0
Number of votes	53994381	0	0	0	0
Number of votes % of total votes	73,65903	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid	100,00000	0,00000	0,00000		
votes cast					

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