

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

**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 votes cast | 90,86416 | 9,13584 | 0,00000 | | |

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 votes cast | 100,00000 | 0,00000 | 0,0000 | | |

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 votes cast | 100,00000 | 0,00000 | 0,00000 | | |