



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Punct de lucru: Str. Otteni, nr. 2-4, C.P. 030786, București
România, Număr înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de înregistrare 13328043. Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei
www.transelectrica.ro

D R A F T

DECISION No. ____

Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 29 april/04 may 2021

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 **29 april/04 may 2021, 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, with later amendments and additions, 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, 2, 3 and 4 as follows:

- 1. Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, it is establishing the Investment Programme for the financial year 2021 and the projections for 2022 and 2023 in accordance with the Letter no 11343/18.03.2021.**
- 2. Regarding item 2 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2021 and the estimations for 2022 and 2023 in accordance with the Letter no 13443/25.03.2021.**
- 3. Regarding item 3 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the date of May 25, 2021 is set as as the registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.**
- 4. Regarding item 4 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the assembly chairperson,**

_____, is empowered to to sign the Decision of the Shareholders' General Ordinary Assembly and the documents necessary for the 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,