

**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: **August 31, 2021**

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: 2549000LXCOUQC90M036

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. 5 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of August 31, 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 **31 august 2021, 10:00 h**, attended by shareholders representing 72,47856% of the share capital and 72,47856% 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, republished, 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, 4 and 5 as follows:

- 1. Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing 84,10592% of the total valid casted vote**, the appointment of Victor Florin DUMITRIU as a provisional Supervisory Board member with a term of office up to October 22, 2021 is approved.
- 2. Regarding item 2 on the agenda, with the vote 'for' of the shareholders representing 84,10592% of the total valid casted vote**, the remuneration and the mandate contract form to be concluded with the provisional Supervisory Board member are approved and the representative of the General Secretariat of the Government in the Shareholders' Ordinary

General Assembly is empowered to sign, on behalf of the company, the mandate contract with the person appointed as a provisional Supervisory Board member.

3. Regarding **item 4 on the agenda, with the vote ‘for’ of the shareholders representing 100% of the total valid casted vote**, the date of **September 22, 2021** is set as the registration date of the shareholders to which the effects of the Shareholders’ General Ordinary Assembly’s Decision apply.

4. Regarding **item 5 on the agenda, with the vote ‘for’ of the shareholders representing 100% of the total valid casted vote**, the assembly chairperson, Adrian Moraru, is empowered 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 Adrian Moraru can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ General Ordinary Assembly.

Bogdan TONCESCU

**Executive Director General
Directorate Chairman**

Ionuț-Bogdan GRECIA

Directorate Member