



Transelectrica®
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 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 21/22 october 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 **21/22 october 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 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, 3, 4, 5, 6, 7, 8, 15 and 16as follows:

- 1. Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, approves the extension of the term of office Mr. MORARIU Marius Vasile, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.**
- 2. Regarding item 2 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, approves the extension of the term Mrs. POPESCU Mihaela, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.**
- 3. Regarding item 3 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, approves the extension of the term Mrs. DOGARU-TULICA Adina Loredana, provisional member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.**
- 4. Regarding item 4 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, approves the extension of the term of office**

Mr. NĂSTASĂ Claudiu Constantin, provisional member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.

5. Regarding item 5 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, approves the extension of the term Mr. DUMITRIU Victor Florin, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.

6. Regarding item 6 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, approves the extension of the term Mr. BLĂJAN Adrian Nicolae, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.

7. Regarding item 7 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, approves the form of the addendum, to mandate contracts, extending the term of office of the provisional members of the Supervisory Board by two months, in accordance with the Annex.

8. Regarding item 8 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, approves the power of attorney of the majority shareholder representative , General Secretariat of the Government, in the person of Mr. / Mrs. _____, to sign, on behalf of the company, the additional documents to the mandate contracts of the provisional members of the Supervisory Board of NPG CO. Transelectrica S.A..

9. Regarding item 15 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the date of **November 09, 2021** is set as the registration date of the shareholders to which the effects of the Shareholders’ General Ordinary Assembly’s Decision apply.

10. Regarding item 16 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,



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DECISION No. ____ of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of 21/22 october 2021

The Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A., managed under two-tier system, established and acting in accordance with the Romanian legislation, registered with the Trade Register's National Office of 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 733,031,420 Lei, divided into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on **21/22 october 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 24/2017 on the issuers of financial instruments and market operations, republished, of FSA Regulation 5/2018 on the issuers of financial instruments and market operations, issues the following

DECISION:

with respect to the agenda items under no. 10, 11, 15 and 16 as follows:

- 1. Regarding item 10 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast, the amendment of the 2021 Revenue and Expense Budget of National Power Grid Company Transelectrica S.A. according to Note no. 40173/16.09.2021 is approved.**
- 2. Regarding item 11 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast, the modification of the Investment Programme established for the financial year 2021 and of the estimates for 2022 and 2023 as well as the correction of the clerical error according to Note no. 39469/17.09.2021 is approved.**
- 3. Regarding item 15 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast, the date of November 09, 2021 is set as the registration date of the shareholders to which the effects of the Shareholders' Ordinary General Assembly's Decision apply.**
- 4. Regarding item 16 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast, the assembly chairperson, _____, is empowered to sign the Decision of the Shareholders'**

Ordinary General Assembly and the necessary documents for the registration and publication of such Decision of the Shareholders' Ordinary General Assembly, according to legal provisions _____ can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' Ordinary General Assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,