

**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: **October 21, 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

**DECISIONS no. 6 and 7 of the Shareholders' General Ordinary Assembly of the  
National Power Grid Company Transelectrica SA of October 21, 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 **October 21 2021, 10:00 h**, attended by shareholders representing 76,17595% of the share capital and 76,17595% 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 NO.6:**

with respect to the agenda items under no. 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 83,02985% 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 82,54140% 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 82,54140% 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 82,54140% 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 83,02985% 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 82,54140% 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 83,02985% 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 89,41379% 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. Cristian Paraschiv, 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 100% 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 100% of the total valid casted vote**, the assembly chairperson, Bogdan Toncescu, 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 Bogdan Toncescu can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ General Ordinary Assembly.

#### **DECISION NO. 7:**

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 95,14356% 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 95,14356% 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 100% 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 100% of the total valid votes cast**, the assembly chairperson, Bogdan Toncescu, 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 Bogdan Toncescu can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ Ordinary General Assembly.

**Bogdan TONCESCU**

**Executive Director General  
Directorate Chairman**

**Adrian MORARU**

**Directorate Member**