



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' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of December 13/14 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 **December 13/14 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, with later amendments and additions, issues the following

DECISION:

with respect to the agenda items under nos. 1, 2, 3, 4, 6 and 7 as follows:

1.1 Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the appointment of Mrs. Dogaru - Tulică Adina - Loredana as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.2 Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the appointment of Mrs. Popescu Mihaela as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.3 Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the appointment of Mr. Morariu Marius Vasile as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.4 Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid casted vote, the appointment of Mr. Năstasă Claudiu

Constantin as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.5 Regarding item 1 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the appointment of Mr. Blăjan Adrian Nicolae as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.6 Regarding item 1 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the appointment of Mr. Dumitriu Victor Florin as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 2021.

1.7 Regarding item 1 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the appointment of Mr. Orlandea Dumitru Virgil as a temporary member of the Supervisory Board with a term of office of 4 months is approved, starting with December 22, 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 to establish the term of office for the members of the Supervisory Board, with a term of office of 4 months, starting with December 22, 2021.

3. Regarding item 3 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, it is approved to establish the remuneration of the members of the Supervisory Board according to the mandate contracts, for the 7 provisional members appointed in the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., according to the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/27919/T.H.G. from 25.11.2021 (registered within the Company with no. 52290 from 25.11.2021).

4. Regarding item 4 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the form of the mandate contracts is approved, for the 7 provisional members appointed in the Supervisory Board of the C.N.T.E.E. Transelectrica S.A. and authorizes Mr. / Mrs. _____, as a representative of the majority shareholder, the General Secretariat of the Government, to sign on behalf of the company, the mandate contract with the interim administrators of the C.N.T.E.E. Transelectrica S.A., according to the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/27919/T.H.G. from 25.11.2021 (registered within the Company with no. 52290 from 25.11.2021).

5. Regarding item 6 on the agenda, with the vote ‘for’ of the shareholders representing _____% of the total valid casted vote, the date of **January 04, 2022** is set as the

registration date of the shareholders to which the effects of the Shareholders' General Ordinary Assembly's Decision apply.

6. Regarding item 7 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 13/14 December 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 **13/14 December 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, with later amendments and additions, issues the following

D E C I S I O N :

with respect to the agenda items under no. 5, 6 and 7 as follows:

1. Regarding **item 5 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast**, PKF FINCONTA SRL is appointed financial auditor of the NPG Co. Transelectrica for a period of three years, according to Note no. 49551/11.11.2021.
2. Regarding **item 6 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast**, the date of **January 04, 2022** is set as the registration date of the shareholders to which the effects of the Shareholders' Ordinary General Assembly's Decision apply.
3. Regarding **item 7 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,