

**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: **December 14, 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. 8 and 9 of the Shareholders' General Ordinary Assembly of the  
National Power Grid Company Transelectrica SA of December 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 14 2021, 10:00 h**, attended by shareholders representing 75,65734% of the share capital and 75,65734% of the total voting rights, in accordance with the provisions of Company law 31/1990, republished, with later amendments and additions, of the Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, 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 NO. 8:**

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 83,14298% 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 83,14298% 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 83,63478% 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 83,14298% 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 83,14298% 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 83,63478% 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 83,14298% 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 83,63478% 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 83,63478% 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 83,63478% 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 Mrs. Mihaela Ciobanu, 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 100% 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 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.

#### **DECISION NO. 9:**

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 90,573335% 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 100% 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 100% of the total valid votes cast**, the assembly chairperson, Adrian Moraru, 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 Adrian Moraru 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**