



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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D R A F T

DECISION No. ____ of the Shareholders' Extraordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 25/28, 2022

The Shareholders' Extraordinary 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 **February 25/28, 2022, 12:00 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. 1, 2 and 3 as follows:

1. Regarding **item 1 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast**, is approved the exit of the National Electricity Transmission Company "Transelectrica" - SA from the shareholding of the regional center for coordinating safety in the operation of power systems in the region of Southeast Europe - Selene CC, with full recovery of capital invested by the Company in this company so far (50,000 euros), according to Note no. 3114/19.01.2022.
2. Regarding **item 2 on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast**, the date of **March 21, 2022** is set as the registration date of the shareholders to which the effects of the Shareholders' extraordinary General Assembly's Decision apply.
3. Regarding **item 3 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' Extraordinary General Assembly and the necessary documents for the registration and

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

ASSEMBLY CHAIRPERSON

Technical Secretary,