

**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: **February 25, 2022**

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

**DECISION no. 1 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of February 25, 2022**

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 **February 25, 2022, 10:00 h**, attended by shareholders representing 70,18126% of the share capital and 70,18126% 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 no. 1, 2, 4 and 5 as follows:

**1. Regarding item 1 on the agenda, with the vote 'for' of the shareholders representing 100% of the total valid votes cast**, it is establishing the Investment Programme for the financial year 2022 and the projections for 2023 and 2024, according to Note no. 3116/19.01.2022.

**1. Regarding item 2 on the agenda, with the vote 'for' of the shareholders representing 94,82586% of the total valid votes cast**, it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2022 and the estimations for 2023 and 2024, according to Note no. 3199/19.01.2022.

3. Regarding **item 4 on the agenda, with the vote ‘for’ of the shareholders representing 100% 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’ Ordinary General Assembly’s Decision apply.

4. Regarding **item 5 on the agenda, with the vote ‘for’ of the shareholders representing 100% of the total valid votes cast**, the assembly chairperson, Gabriel ANDRONACHE, 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 Gabriel ANDRONACHE can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ Ordinary General Assembly.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**