



**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' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of April 18/19, 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 **April 18/19, 2022, 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 no. 1^1, 2, 3, 5 and 6 as follows:

**1.1 Regarding item 1^1 on the agenda, with the vote 'for' of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mrs. BALACCIU Oana -Cristina as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.2 Regarding item 1^1 on the agenda, with the vote 'for' of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. BLĂJAN Adrian-Nicolae as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.3 Regarding item 1^1 on the agenda, with the vote 'for' of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. DASCĂL Cătălin-Andrei as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.4 Regarding item 1<sup>1</sup> on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. DUMITRIU Victor - Florin as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.5 Regarding item 1<sup>1</sup> on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. ORLANDEA Dumitru - Virgil as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.6 Regarding item 1<sup>1</sup> on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. PĂUN Costin-Mihai as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**1.7 Regarding item 1<sup>1</sup> on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the appointment of mr. VASILESCU Alexandru - Cristian as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022.**

**2. Regarding item 2 on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the remuneration of Supervisory Board members as calculated according to article 8 of OUG 109/2011, approved with amendments and additions by Law 111/2016, with amendments, namely 13,976 Lei, gross.**

**3. Regarding item 3 on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the form of the mandate contract to be concluded with the provisional Supervisory Board members compliant with the mandate contract model transmitted by letter of the Secretariat General of Government and mandating the representative of the Secretariat General of Government in the Shareholders’ General Assembly to sign on the Company’s behalf the mandate contracts with the persons appointed as provisional Supervisory Board members.**

**4. Regarding item 5 on the agenda, with the vote ‘for’ of the shareholders representing \_\_\_\_\_% of the total valid votes cast, the date of May 12, 2022 is set as the registration date of the shareholders to which the effects of the Shareholders’ Ordinary General Assembly’s Decision apply.**

**5. Regarding item 6 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,**