



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
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DECISION No. _____
Of the Shareholders' General Extraordinary Assembly of the
National Power Grid Company Transelectrica SA
of May 16/17, 2022

The Shareholders' general extraordinary assembly of the National Power Grid Company Transelectrica SA, managed under two-tier system, established and acting in accordance with the Romanian legislation, registered with the National Office of the Trade Register from 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 of 733,031,420 Lei, divided into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on **May 16/17, 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 ASF 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 nos. 1, 2, 3 and 4 as follows:

1. Regarding item 1 on the agenda with the vote “for” of the shareholders representing _____% of the total valid casted vote, it is approved the extension of the Company's scope of activity with the activities coded according to CAEN class 3511 - Electricity generation and the corresponding amendment of art. 6 letter B of the Company's Articles of Association by adding the following wording: *“Electricity generation (exclusively for the Company's own consumption) - the activity of electricity generating facilities; including thermal, nuclear, hydroelectric power plants, with gas, diesel and renewable energy turbines - CAEN code 3511, according to Note no. 16251/06.04.2022.*

2. Regarding item 2 on the agenda with the vote “for” of the shareholders representing _____% of the total valid casted vote, it is approved the relocation of the Company's headquarters from Bucharest 1, 33 Blvd. General Gheorghe Magheru to Bucharest 3, 2-4 Olteni Street, “Platinum Center” Building and the corresponding amendment to Article 3 para. (1) of the Articles of Association, the new wording being as follows: *“(1) “Transelectrica” has its main headquarters in Romania, Bucharest 2, 2-4 Olteni Street, “Platinum Center” Building and its second headquarters in Bucharest 3, 16 – 18 Blvd. Hristo Botev.”*, according to Note 16814/11.04.2022.

3. Regarding **item 3 in the agenda** with the vote “for” of the shareholders representing _____ **% of the total valid casted vote** it is approved establishing the date of **June 08, 2022** as the registration date of the shareholders who will be touched by the effects of the Shareholders General Extraordinary Assembly’s Decision.

4. Regarding **item 4 in the agenda, with the “for” vote of shareholders representing _____ % from the total number of validly cast votes** the assembly chairperson _____ is mandated to sign the Decision of the Shareholders’ general extraordinary assembly, Article of Association and the documents necessary to register and publish such Decision of the Shareholders’ general extraordinary assembly according to legal provisions, including the Articles of association’s updated format. The assembly chairperson _____ can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general extraordinary assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,