



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, Romania

Trade Register Number J40/8060/2000, Single Registration Code 13328043

Phone +4021 303 56 11, Fax +4021 303 56 10

Share capital subscribed and paid: 733.031.420 Lei

www.transelectrica.ro

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **September 29, 2022**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

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: 254900OLXCOUQC90M036

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. 8 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of September 29, 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 National Office of the Trade Register from Bucharest Tribunal under no. J40/8060/2000, fiscal code 13328043, having its headquarters in Bucharest City 3, 2-4 Olteni Street, "PLATINUM Center" building, 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 **September 29, 2022, 10:00 h**, attended by shareholders representing 75,51179% of the share capital and 75,51179% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished and of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions, issues the following

DECISION:

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 55.352.517 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00000% of the total number of votes cast and by 0 votes **Abstention**, representing 0,00000% of the total number of votes cast, **approves** the amendment of the 2022 Revenue and Expense Budget of National Power Grid Company Transelectrica S.A. according to Note no. 39847/26.08.2022.

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2. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 55.352.517 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00000% of the total number of votes cast and by 0 votes **Abstention**, representing 0,00000% of the total number of votes cast, **approves** establishing the date of **October 21, 2022** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 55.352.517 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00000% of the total number of votes cast and by 0 votes **Abstention**, representing 0,00000% of the total number of votes cast, **approves** empowering the chairperson of the meeting, Gabriel Andronache, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA Decision.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member