



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediul Social: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr Înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de Înregistrare 13328043. Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei
www.transelectrica.ro

DRAFT

DECISION NO. ____ of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of December 15/16, 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 **December 15/16, 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 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, 2, 7 and 8 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr DASCĂL Cătălin-Andrei, provisional member of Transelectrica's the Supervisory Board.

2. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr ATANASIU Teodor, provisional member of Transelectrica's the Supervisory Board.

3. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the

extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. ORLANDEA Virgil Dumitru, provisional member of Transelectrica's the Supervisory Board.

4. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. PĂUN Costin-Mihai, provisional member of Transelectrica's the Supervisory Board.

5. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. STERP VINGĂRZAN Gheorghe, provisional member of Transelectrica's the Supervisory Board.

6. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. VASILESCU Alexandru-Cristian, provisional member of Transelectrica's the Supervisory Board.

7. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mrs. ZEZEANU Luminița, provisional member of Transelectrica's the Supervisory Board.

8. Regarding item 2 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** the form of the addendum of mandate contracts that extend the mandate period for the provisional members of the Supervisory Board with two months according to the annex and the authorization of the representative of the majority shareholder, the Government's General Secretariat, namely Mr/Mrs _____ to sign in the name of the Company the addendum of mandate contracts of the provisional members of the Supervisory Board.

9. Regarding item 7 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention**, representing ____% of the total number of votes cast, **approves/does not approve** establishing the date of **January 09, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

10. Regarding item 8 on the agenda, the Shareholders' General Assembly, by ____ of votes ***For*** representing ____% of the total number of votes cast, by ____ of votes ***Against*** representing ____% of the total number of votes cast and by ____ of votes ***Abstention***, representing ____% of the total number of votes cast, **approves/does not approve** empowering the chairperson of the meeting, _____, 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.

ASSEMBLY CHAIRPERSON

Technical Secretary,