



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, Bucuresti
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 February 28/March 01, 2023

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 **February 28/March 01, 2023, 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 Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions 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, 3 and 4 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** **approves/does not approve** establishing the Investment Programme for the financial year 2023 and the projections for 2024 and 2025, according to Note no. 4072/26.01.2023.
2. 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** **approves/does not approve** the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2023 and the estimations for 2024 and 2025, according to Note no. 4072/26.01.2023.
3. Regarding item 3 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** **approves/does not approve** establishing the date of **March 22, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 4 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*** **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,