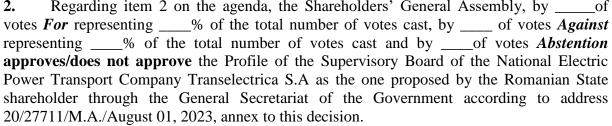


Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediu Social: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr Înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de Înregistrare 13328043 Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris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

DECISION NO. __

of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of August 18/21, 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 August 18/21, 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 Governmental Emergency Ordinance 109/2011 on the corporative governance of public enterprises 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, issues the following
DECISION:
With respect to the agenda items under nos. 1, 2, 3, 5 and 6 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 the addition on item 1 of Decision no.5 of NPG Transelectrica SOGA from April 27, 2023, by including the provisions of para. (3), (4) and (5) of GEO no. 109/2011, art 29 on corporate governance of public enterprises with later amendments and additions, thus, after addition the item shall have the following content: "Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 para. (3), (4) and (5) of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions".
2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by of votes <i>For</i> representing% of the total number of votes cast, by of votes <i>Against</i>









3. Regarding item 3 on the agenda, the Shareholders' General Assembly, byof
votes For representing% of the total number of votes cast, by of votes Against
representing% of the total number of votes cast and byof votes Abstention
approves/does not approve the candidate profile for the position of member in the
Supervisory Board of the National Electric Energy Transport Company Transelectrica S.A as
the one proposed by the Romanian State shareholder through the General Secretariat of the
Government according to address 20/27711/M.A./August 01, 2023, annex to this decision.
4. Regarding item 5 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 September 11, 2023 as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.
5. Regarding item 6 on the agenda, the Shareholders' General Assembly, byof votes
For representing% of the total number of votes cast, by of votes Against
representing% of the total number of votes cast and byof 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
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
· · · · · · · · · · · · · · · · · · ·
documents regarding the registration and publication of the SOGA Decision, according to the

ASSEMBLY CHAIRPERSON

Technical Secretary,