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DECISION No. ___

Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 29 march/01 april 2019

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 297/2004 on the capital market, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, of ASF Regulation 5/2018 on the issuers of financial instruments and market operations, issues the following

DECISION:

With respect to the agenda items under nos. 2, 3, 4, 5, 9 and 10 as follows:

- 1. As regards item 2 in the agenda, with the "for" vote of shareholders representing ______% of the total number of validly cast votes, it is approved the remuneration of the temporary members of the Supervisory Board as the one approved by the decision of the A.G.O.A no 3/05.03.2018.

3. As regards item 4 in the agenda, with the "for" vote of shareholders representing%
of the total number of validly cast votes, deferring the discussion about approving the Supervisory Board's profile.
4. As regards item 5 in the agenda, with the "for" vote of shareholders representing
5. As regards item 9 in the agenda, with the "for" vote of shareholders representing
8. As regards item 10 in the agenda, with the "for" vote of shareholders representing
general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders' general ordinary assembly according to legal provisions can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general ordinary assembly.

ASSEMBLY CHAIRPERSON

Technical Secretary,





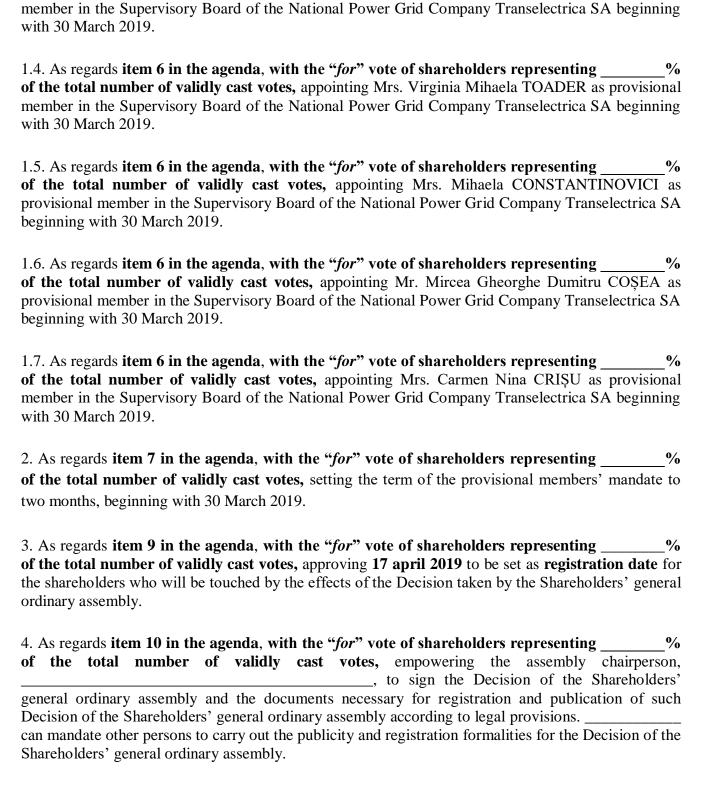
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DECISION No. ___

Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 29 march/01 april 2019

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The Shareholders' general ordinary assembly of the National Power Grid Comp Transelectrica SA, managed under two-tier system, established and acting in accordance with Romanian legislation, registered with the National Office of the Trade Register from Bucha Tribunal under no. J40/8060/2000, fiscal code 13328043, having its headquarters in Bucharest Cit Blvd. General Gheorghe Magheru 33, share capital subscribed and paid of 733,031,420 Lei, divi into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, hav assembled on 29 march/01 april 2019, 10:00 h ,	the rest y 1 ided ving
Attended by shareholders representing% of the share capital and% of total voting rights,	the
In accordance with the provisions of Company law 31/1990, republished, with 1 amendments and additions, of Law 297/2004 on the capital market, with later amendments additions, of Law 24/2017 on the issuers of financial instruments and market operations, of A Regulation 5/2018 on the issuers of financial instruments and market operations, issues the following	anc
DECISION:	
With respect to the agenda items under nos. 6, 7, 9 and 10 as follows:	
1.1. As regards item 6 in the agenda, with the "for" vote of shareholders representing of the total number of validly cast votes, appointing Mr. Adrian MITROI as provisional member the Supervisory Board of the National Power Grid Company Transelectrica SA beginning with March 2019.	er in
1.2. As regards item 6 in the agenda, with the "for" vote of shareholders representing of the total number of validly cast votes, appointing Mr. Alin-Sorin MITRICA as provision member in the Supervisory Board of the National Power Grid Company Transelectrica SA beginn with 30 March 2019.	ona
1.3. As regards item 6 in the agenda, with the "for" vote of shareholders representing	%

of the total number of validly cast votes, appointing Mr. Constantin DUMITRU as provisional



ASSEMBLY CHAIRPERSON

Technical Secretary,