



**Transelectrica®**  
Societate Administrată în Sistem Dualist

**Compania Națională de Transport al Energiei Electrice**  
Transelectrica SA - Punct de lucru: 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](http://www.transelectrica.ro)

## **D R A F T**

### **DECISION No. \_\_\_\_**

### **Of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 26/27 march 2020**

The Shareholders' general ordinary assembly of the National Power Grid Company Transelectrica SA, 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 1, Blvd. General Gheorghe Magheru 33, 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 **26/27 march 2020, 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 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. 1^1, 2, 4, 5 and 6 as follows:

**1.1. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mr. Adrian Goicea's mandate for two months, in his capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.2. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mrs. Luiza Popescu's mandate for two months, in her capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.3. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mr. Oleg Burlacu's mandate for two months, in his capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.4. As regards item 1^1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mr. Valentin

Jean Comanescu's mandate for two months, in his capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.5. As regards item 1<sup>^</sup>1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mrs. Mihaela Constantinovici's mandate for two months, in her capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.6. As regards item 1<sup>^</sup>1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mr. Ciprian Constantin Dumitru's mandate for two months, in his capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**1.7. As regards item 1<sup>^</sup>1 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving to extend Mr. Mircea Cristian Staicu's mandate for two months, in his capacity of provisional Supervisory Board member beginning with 30 March 2020 until 29 May 2020.

**2. As regards item 2 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, establishing the remuneration of Supervisory Board members as being that approved by HAGOA 31/26.11.2019.

**3. As regards item 4 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, mandating the representative of the Secretariat General of the Government to sign the addendums to the provisional members' mandate contracts on behalf of the Company.

**4. As regards item 5 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, approving **21 April 2020** to be set as **registration date** for the shareholders who will be touched by the effects of the Decision taken by the Shareholders' general ordinary assembly.

**5. As regards item 6 in the agenda, with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes**, empowering the assembly chairperson, \_\_\_\_\_, to sign the Decision of the Shareholders' 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,**