

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets  
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Current report according to the provisions of Law no 24/2017, Regulation 1/2006 and BSE Code

Date of the report: **June 05, 2018**

Name of the Issuer Company: National Power Grid Co. Transelectrica SA, managed under two tier system

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: no. 2-4, Olteni Street, Bucharest 3

Phone/fax number: 4021 3035 611/4021 3035610

Single Registration Code: 13328043

LEI Code: 2549000LXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

**DECISION No. 9 Of the Shareholders' General Extraordinary Assembly of the National Power Grid Company Transelectrica SA of 05 June 2018**

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 **05 June 2018, 10:00 h**, Attended by shareholders representing 65,41484% of the share capital and 65,41484% of the total voting rights, In accordance with the provisions of the Company law 31/1990, republished, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, of Law 297/2004 on the capital market, with later amendments and additions, of the National Securities Commission's Regulations 1/2006 on issuers and security operations and 6/2009 on exercising certain shareholders' rights in the general assemblies of trading companies, issue 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 with the vote "for" of the shareholders representing **100% of the total valid casted vote**, it is approved for the National Power Grid Company Transelectrica to affiliate to the Security Coordination Center from the CORE zone, TSCNET Services GmbH, by assisting the joint stock of this center, in accordance with the Letter no 18887/03.05.2018.
2. Regarding item 2 on the agenda with the vote "for" of the shareholders representing **100% of the total valid casted vote**, the Managing Board of the National Power Grid Company Transelectrica SA is mandated

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to complete all formalities and documents related to the assisting of The Company to the joint stock of the Security Coordination Center from the CORE zone, TSCNET Services GmbH, in accordance with the Letter no 18887/03.05.2018.

3. Regarding **item 3 in the agenda, 22 june 2018** is approved as set **registration date** of the shareholders that will be touched by the effects of the decision taken by the Shareholders' general extraordinary assembly **with the "for" vote of shareholders representing 100% from the total number of validly cast votes.**

4. Regarding **item 4 in the agenda, with the "for" vote of shareholders representing 100% from the total number of validly cast votes** the assembly chairperson Adrian Constantin RUSU is mandated to sign the Decision of the Shareholders' general extraordinary assembly and the documents necessary to register and publish such Decision of the Shareholders' general extraordinary assembly according to legal provisions. Adrian Constantin RUSU can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' general extraordinary assembly.

**Adrian – Constantin RUSU**

**Executive Director General  
Directorate Chairman**

**Dan – Valeriu ARDELEAN**

**Directorate Member**

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