

**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, ASF Regulation 5/2018 and the BVB Code

Date of the report: **April 29, 2021**

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: 254900OLXCOUQC90M036

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. 2 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of April 29, 2021

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 **29 april 2021, 10:00 h**, attended by shareholders representing 72,76237% of the share capital and 72,76237% of the total voting rights, in accordance with the provisions of Company law 31/1990, republished, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, with later amendments and additions, 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, 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 establishing the Investment Programme for the financial year 2021 and the projections for 2022 and 2023 in accordance with the Letter no 11343/18.03.2021.

2. Regarding item 2 on the agenda, with the vote 'for' of the shareholders representing 100% of the total valid casted vote, it is approved the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2021 and the estimations for 2022 and 2023 in accordance with the Letter no 13443/25.03.2021.

3. Regarding **item 3 on the agenda, with the vote ‘for’ of the shareholders representing 100% of the total valid casted vote**, the date of **May 25, 2021** is set as as the registration date of the shareholders to which the effects of the Shareholders’ General Ordinary Assembly’s Decision apply.

4. Regarding **item 4 on the agenda, with the vote ‘for’ of the shareholders representing 100% of the total valid casted vote**, the assembly chairperson, Cătălin NIȚU, is empowered to to sign the Decision of the Shareholders’ General Ordinary Assembly and the documents necessary for the registration and publication of such Decision of the Shareholders’ General Ordinary Assembly, according to legal provisions Cătălin NIȚU can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ General Ordinary Assembly.

Cătălin NIȚU

**Executive Director General
Directorate Chairman**

Ovidiu ANGHEL

Directorate Member