



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei www.transelectrica.ro

**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: **May 16, 2022**

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. 5 of the Shareholders' General Extraordinary Assembly of the National Power Grid Company Transelectrica SA of May 16, 2022

The Shareholders' general extraordinary 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 **May 16, 2022, 10:00 h**, attended by shareholders representing 75,56058% of the share capital and 75,56058% 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, republished, of ASF Regulation 5/2018 on the issuers of financial instruments and market operations with later amendments and additions, 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 **92,56011% of the total valid casted vote**, it is approved the extension of the Company's scope of activity with the activities coded according to CAEN class 3511 - Electricity generation and the corresponding amendment of art. 6 letter B of the Company's Articles of Association by adding the following wording: *“Electricity generation (exclusively for the Company's own consumption) - the activity of electricity generating facilities; including thermal, nuclear, hydroelectric power plants, with gas, diesel and renewable energy turbines - CAEN code 3511, according to Note no. 16251/06.04.2022.*

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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 relocation of the Company’s headquarters from Bucharest 1, 33 Blvd. General Gheorghe Magheru to Bucharest 3, 2-4 Olteni Street, “Platinum Center” Building and the corresponding amendment to Article 3 para. (1) of the Articles of Association, the new wording being as follows: *“(1) “Transelectrica” has its main headquarters in Romania, Bucharest 2, 2-4 Olteni Street, “Platinum Center” Building and its second headquarters in Bucharest 3, 16 – 18 Blvd. Hristo Botev.”*, according to Note 16814/11.04.2022.

3. Regarding **item 3 in the agenda** with the vote “for” of the shareholders representing **100% of the total valid casted vote** it is approved establishing the date of **June 08, 2022** as the registration date of the shareholders who will be touched by the effects of the Shareholders General Extraordinary Assembly’s Decision.

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 mr. Gabriel ANDRONACHE is mandated to sign the Decision of the Shareholders’ general extraordinary assembly, Article of Association and the documents necessary to register and publish such Decision of the Shareholders’ general extraordinary assembly according to legal provisions, including the Articles of association’s updated format. The assembly chairperson can also mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general extraordinary assembly.

Gabriel ANDRONACHE

Florin Cristian TĂTARU

**Executive Director General
Directorate Chairman**

Directorate Member