

Current report according to the provisions of Law 297/2004, BVB Code and Regulation 1/2006 of CNVM

Date of the report: **30 August 2016**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, managed under two-tier system**

Headquarters: Bucharest 1, Blvd Gheorghe Magheru no. 33

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

Phone / fax numbers: 004021 30 35 611/021 30 35 610

Single (fiscal) registration code: 13328043

Number in the Commercial Register: J40/8060/2000

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

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

## **DECISION No. 5 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 30 August 2016**

The Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA, managed under two-tier system, established and operating in accordance with the Romanian legislation, registered under no. J40/8060/2000 with the National Office of the Commercial Register from Bucharest Tribunal, CUI 13328043, with headquarters in Bucharest 1, Blvd. General Gheorghe Magheru no. 33, with 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 gathered for assembly on **30 August 2016, 10:00 h**, attended by shareholders representing 71.88901% of the share capital and 71.88901% of the total voting rights, in accordance with the provisions of the Company law 31/1990, republished, with later amendments and additions, of Law 297/2004 on the capital market, with later amendments and additions, of CNVM Regulations 1/2006 on issuers and operations with securities, and 6/2009 on exercising certain shareholders' rights in the general assemblies of trading companies, with later amendments and additions, issue the following

### **DECISION:**

About the topics in the agenda under items 1, 4 and 5 as follows:

1.1. As regards **item 1 in the agenda**, Mr Dorin Alexandru Badea, Romanian citizen, domiciled in Romania, Bucharest 1, born on 30 August 1979, is appointed member in the Supervisory Board for a mandate identical as expiry date with the mandate of members elected under AGOA Decision 4/30.05.2013, namely until 30.05.2017 **with the 'for' vote of shareholders representing 71.86081% of the total number of validly cast votes.**

1.2. As regards **item 1 in the agenda**, Mr Manuel Costescu, Romanian citizen, domiciled in Romania, Sibiu City, born on 22 June 1976, is appointed member in the Supervisory Board for a mandate identical as expiry date with the mandate of members elected under AGOA Decision 4/30.05.2013, namely until 30.05.2017 **with the 'for' vote of shareholders representing 71.88901% of the total number of validly cast votes.**

2. As regards **item 4 in the agenda**, setting **16 September 2016** as **registration date** for the shareholders that will be touched by the effects of the decision taken by the Shareholders' General Ordinary Assembly is approved **with the 'for' vote of shareholders representing 71.88901% of the total number of validly cast votes.**

3. As regards **item 5 in the agenda**, Mr Ion-Toni TEAU, assembly chairman, is mandated **with the 'for' vote of shareholders representing 71.88901% of the total number of validly cast votes** to sign the decision of the Shareholders' General Ordinary Assembly and the documents necessary to register such Decision of the Shareholders' General Ordinary Assembly with the Office of the Commercial Register from Bucharest Tribunal, as well as to publish it under legal terms. Mr Ion-Toni TEAU can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' General Ordinary Assembly.

**Ion-Toni TEAU**  
**Executive Director General**  
**Directorate Chairman**

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Number in the Commercial Register: J40/8060/2000

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

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

## **DECISION No. 6 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 30 August 2016**

The Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA, managed under two-tier system, established and operating in accordance with the Romanian legislation, registered under no. J40/8060/2000 with the National Office of the Commercial Register from Bucharest Tribunal, CUI 13328043, with headquarters in Bucharest 1, Blvd. General Gheorghe Magheru no. 33, with 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 gathered for assembly on **30 August 2016, 10:00 h**, attended by shareholders representing 71.88901% of the share capital and 71.88901% of the total voting rights, in accordance with the provisions of the Company law 31/1990, republished, with later amendments and additions, of Law 297/2004 on the capital market, with later amendments and additions, of CNVM Regulations 1/2006 on issuers and operations with securities, and 6/2009 on exercising certain shareholders' rights in the general assemblies of trading companies, with later amendments and additions, issue the following

### **DECISION:**

About the items in the agenda under nos. 2, 3, 4 and 5 as follows:

1. As regards **item 2 in the agenda**, the remuneration of Supervisory Board members is approved **with the 'for' vote of shareholders representing 68.74313% of the total number of validly cast votes** according to Note 3193/08.08.2016 from the Ministry of Economy, Trade and Business Relations.
2. As regards **item 2 in the agenda**, Mr Mihai Eduard Frasin, state representative in the Shareholders' General Assembly is mandated **with the 'for' vote of shareholders representing 71.80720% of the total number of validly cast votes** to sign the addendums to the mandate contracts of the company's supervisory board members that are in office on 30.08.2016, as well as the contracts of new members in the Supervisory Board.
3. As regards **item 2 in the agenda**, setting **16 September 2016** as **registration date** for the shareholders that will be touched by the effects of the decision taken by the Shareholders' General Ordinary Assembly is approved **with the 'for' vote of shareholders representing 71.86081% of the total number of validly cast votes**.
4. As regards **item 2 in the agenda**, Mr Ion-Toni TEAU, assembly chairman, is mandated **with the 'for' vote of shareholders representing 71.86081% of the total number of validly cast votes** to sign the decision of the Shareholders' General Ordinary Assembly and the documents necessary to register such Decision of the Shareholders' General Ordinary Assembly with the Office of the Commercial Register from Bucharest Tribunal, as well as to publish it under legal terms. Mr Ion-Toni TEAU can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders' General Ordinary Assembly.

**Ion-Toni TEAU**  
**Executive Director General**  
**Directorate Chairman**

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