

Current report as per the provisions of Law 297/2004, the BSE Code and Regulation 1/2006 of CNVM

Date of the report: **13 April 2017**

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

Headquarters: Bucharest 1, Blvd. Magheru no. 33

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

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single 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. 3 of the Shareholders' General Extraordinary Assembly of the National Power Grid Company Transelectrica SA of 13 April 2017**

The Shareholders' General Extraordinary Assembly of the National Power Grid Company Transelectrica SA, managed under two-tier system, established and operating in accordance with the Romanian legislation, registered with the Office of the Commercial Register from Bucharest Tribunal under no. J40/8060/2000, single (fiscal) registration code 13328043, with its registered office in Bucharest 1, Blvd. General Gheorghe Magheru 33, share capital subscribed and paid 733,031,420 Lei, divided into 73.303.142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on 13 April 2017, 12:00 h and being attended by shareholders representing 76.40527% of the share capital and 76.40527% of the total voting rights, according to 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 the National Securities Commission's Regulation 1/2006 on issuers and securities operations and 6/2009 on exercising certain shareholders' rights in the shareholders' general assemblies of companies, with later amendments and additions, issue the following

#### **DECISION:**

About the items in the agenda under no. **7, 8 and 9** as follows:

1. As regards **item 7 in the agenda**, rejecting **with the vote 'against'** of shareholders representing **58.68822% of the total number of validly cast votes** the corrective erratum for a material error in the text of Decision 4/06 November 2014 taken by the Shareholders' General Ordinary Assembly.
2. As regards **item 8 in the agenda**, 04 May 2017 set as registration date for the shareholders that will be touched by the effects of the Decision taken by the Shareholders' General Extraordinary Assembly is approved **with the vote 'for'** of shareholders representing **73.02595% of the total number of validly cast votes**.
3. As regards **item 9 in the agenda**, mandating **with the vote 'for'** of shareholders representing **73.02595% of the total number of validly cast votes** the assembly chairman, Mr Ion-Toni TEAU, to sign the Decision of the Shareholders' General Extraordinary Assembly and the documents necessary for the registration of such Decision of the Shareholders' General Extraordinary Assembly with the Office of the Commercial Register from Bucharest Tribunal and for its publication according to legal provisions. Mr Ion-Toni TEAU can mandate other persons to carry out the publication and registration formalities for the Decision of the Shareholders' General Extraordinary Assembly.

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

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Romanian National Securities Commission CNVM. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

