

Current report according to the provisions of Law 24/2017, BVB Code and Regulation 1/2006 of CNVM

Date of the report: **30 May 2017**

Name of Issuer Entity: **CNTEE TRANSELECTRICA SA, Company Managed under Two-tier System**

Headquarters: Bucharest 1, Blvd. Gheorghe Magheru 33

Working location: Bucharest 3, Str. Olteni 2-4

Phone/fax numbers: 021 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 5 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 30 May 2017**

The Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA, governed 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 City 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 **30 May 2017, 10:00 h**, attended by shareholders representing 69.60024% of the share capital and 69.60024% of 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 Regulations 1/2006 on issuers and security operations and 6/2009 on the exercise of certain shareholder rights in the general assemblies of trading companies, of the National Securities Commission, issue the following

### **DECISION:**

About the agenda items under nos. 1, 5 and 6 as follows:

1.1. As regards **item 1 in the agenda**, Mr Stefan Valeriu IVAN, Romanian citizen domiciled in Romania, Bucharest City 3, born on 13 August 1968, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 96.99868% of the total number of validly cast votes.**

1.2. As regards **item 1 in the agenda**, Mr Marius Iulian CARABULEA, Romanian citizen domiciled in Romania, Bucharest City 5, born on 12 April 1979, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 92.10836% of the total number of validly cast votes.**

1.3. As regards **item 1 in the agenda**, Mr Iulius Dan PLAVETI, Romanian citizen domiciled in Romania, Bucharest City 5, born on 29 March 1969, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 96.99868% of the total number of validly cast votes.**

1.4. As regards **item 1 in the agenda**, Mr Bogdan BOBORA, Romanian citizen domiciled in Romania, Bucharest City 3, born on 13 October 1981, is appointed provisional Supervisory Board member of the

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National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 92.10836% of the total number of validly cast votes.**

1.5. As regards **item 1 in the agenda**, Mrs Beatrice AMBRO, Romanian citizen domiciled in Romania, Bucharest City 5, born on 20 September 1969, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 92.10836% of the total number of validly cast votes.**

1.6. As regards **item 1 in the agenda**, Mr Cristian Eugen RADU, Romanian citizen domiciled in Romania, Bucharest City 2, born on 08 August 1968, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 92.10836% of the total number of validly cast votes.**

1.7. As regards **item 1 in the agenda**, Mr Corneliu SOROCEANU, Romanian citizen domiciled in Romania, Bucharest City 3, born on 21 November 1961, is appointed provisional Supervisory Board member of the National Power Grid Company Transelectrica SA for a four months' mandate **with the 'for' vote of shareholders representing 96.99868% of the total number of validly cast votes.**

2. As regards **item 5 in the agenda**, with the **'for' vote of shareholders representing 100% of the total number of validly cast votes** approving **16 June 2017** as set **registration date** for shareholders that will be touched by the effects of the decision taken by the Shareholders' general ordinary assembly.

3. As regards **item 6 in the agenda**, mandating **with the 'for' vote of shareholders representing 100% of the total number of validly cast votes** the assembly chairman, Mr Constantin VADUVA, 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 with the Office of the Commercial Register from Bucharest Tribunal, and for its publication as per legal provisions. Mr Constantin Vaduva 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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## **DECISION 6 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of 30 May 2017**

The Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA, governed 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 City 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 **30 May 2017, 10:00 h**, attended by shareholders representing 69.60024% of the share capital and 69.60024% of 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 Regulations 1/2006 on issuers and security operations and 6/2009 on the exercise of certain shareholder rights in the general assemblies of trading companies, of the National Securities Commission, issue the following

### **DECISION:**

About the agenda items under nos. 2, 3, 4, 5 and 6 as follows:

1. As regards **item 2 in the agenda**, approving **with the 'for' vote of shareholders representing 92.46561% of the total number of validly cast votes** the remuneration of provisional Supervisory Board members of the National Power Grid Company Transelectrica SA from the variant proposed in letter 17488/12.05.2017 of the Ministry of Economy, DPAPS.
2. As regards **item 3 in the agenda**, approving **with the 'for' vote of shareholders representing 92.46561% of the total number of validly cast votes** the form of mandate contracts with the provisional Supervisory Board members of the National Power Grid Company Transelectrica SA from the variant proposed in letter 17488/12.05.2017 of the Ministry of Economy, DPAPS.
3. As regards **item 4 in the agenda**, mandating **with the 'for' vote of shareholders representing 97.35592% of the total number of validly cast votes** the state representative in the Shareholders' general assembly, Mrs Viorica ILIE, to sign the mandate contracts with the provisional Supervisory Board members of the National Power Grid Company Transelectrica SA appointed by the Shareholders' general ordinary assembly.
4. As regards **item 5 in the agenda**, **with the 'for' vote of shareholders representing 100% of the total number of validly cast votes** approving **16 June 2017** as set **registration date** for shareholders that will be touched by the effects of the decision taken by the Shareholders' general ordinary assembly.

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5. As regards **item 6 in the agenda**, mandating **with the ‘for’ vote of shareholders representing 100% of the total number of validly cast votes** the assembly chairman, Mr Constantin VADUVA, 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 with the Office of the Commercial Register from Bucharest Tribunal, and for its publication as per legal provisions. Mr Constantin Vaduva 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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