

**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: **December 14, 2018**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed in 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

LEI Code: 254900OLXCOUQC90M036

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. 15 of the Shareholders' General Ordinary Assembly of the National Power Grid Company Transelectrica SA of December 14, 2018**

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 **14 december 2018, 10:00 h**, attended by shareholders representing 74,27553% of the share capital and 74,27553% of the total voting rights, in accordance with the provisions of Company law 31/1990, republished, with later amendments and additions, of Law 297/2004 on the capital market, with later amendments and additions, of Law 24/2017 on the issuers of financial instruments and market operations, 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 no. 1, 2, 3 and 6 as follows:

1. As regards **item 1 in the agenda, with the 'for' vote of shareholders representing 97,66312% of the total number of validly cast votes**, approving the distribution / redistribution of sums registered in the 'retained earnings' and 'other reserves' accounts in quantum of 66,705,859.22 Lei.
2. As regards **item 2 in the agenda, with the 'for' vote of shareholders representing 97,66312% of the total number of validly cast votes**, approving the gross dividend per share amounting to 0.91 Lei/share and **25.01.2019** as date when dividend payment begins.
3. As regards **item 3 in the agenda, with the "for" vote of shareholders representing 99,97557% of the total number of validly cast votes**, approving **04.01.2019** to be set as registration date and **03.01.2019** as ex-date, according to applicable legal provisions.

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4. As regards **item 6 in the agenda, with the “for” vote of shareholders representing 100% of the total number of validly cast votes**, empowering the assembly chairperson, Adrian Constantin RUSU, to sign the Decision of the Shareholders’ general ordinary assembly and the documents necessary for registration and publication of such Decision of the Shareholders’ general ordinary assembly according to legal provisions. Adrian Constantin RUSU can mandate other persons to carry out the publicity and registration formalities for the Decision of the Shareholders’ general ordinary assembly.

**Adrian – Constantin RUSU**

**Executive Director General  
Directorate Chairman**

**Adrian – Mircea TEODORESCU**

**Directorate Member**

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