



SECRETARIATUL GENERAL AL GUVERNULUI

20/21733/THG/15.09.2021

Nr. TEL 40110/15.09.2021

To,

NATIONAL POWER GRID COMPANY TRANSELECTRICA S.A.

Mr. Marius Vasile MORARIU, Supervisory Board Chairman

Mr. Bogdan TONCESCU, Directorate Chairman

Regarding: Convening of the meeting of the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A. for 20/21 October 2021

Dear Sirs,

In applying the provisions of art. 64¹ para. (5) of GEO no. 109/2011 on the corporate governance of public enterprises, approved with amendments and completions by Law no. 111/2016, with subsequent amendments and completions, corroborated with the provisions of art. 105 para. 23 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions and with the provisions of art. 119 paragraph (1) of Law no. 31/1990 on companies, republished, as subsequently amended and supplemented,

We request you to take the necessary steps to convene the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A. for the date of 20/21 October 2021, which will have, mainly, the following items on the agenda:

1. Approval of the extension of the term of office of Mr. MORARIU Marius Vasile, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
2. Approval of the extension of the term of office of Mrs. POPESCU Mihaela, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
3. Approval of the extension of the term of office of Mrs. DOGARU-TULICA Adina Loredana, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
4. Approval of the extension of the term of office of Mr. NĂSTASĂ Claudiu Constantin, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
5. Approval of the extension of the term of office of Mr. DUMITRIU Victor Florin, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
6. Approval of the extension of the term of office of Mr. BLĂJAN Adrian Nicolae, provisional member of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
7. Approval of the form of the addendum to the mandate contracts, extending the term of office of the provisional members of the Supervisory Board by two months.
8. To authorize the representative of the majority shareholder, the General Secretariat of the Government, to sign, on behalf of the company, the additional documents to the mandate contracts of the provisional members of the Supervisory Board of the C.N.T.E.E. Transelectrica S.A.

Draft decision:

1. By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves the extension of the term of office Mr. MORARIU Marius Vasile, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
2. By ____ of votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____ of votes Abstention, representing ____% of the total number of votes cast, approves the extension of the term Mrs. POPESCU Mihaela,

temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.

3. By ____votes In favor of ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____of votes Abstentions, representing ____% of the total number of votes cast, approves the extension of the term Mrs. DOGARU-TULICA Adina Loredana, provisional member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
4. With ____votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstentions, representing ____% of the total number of votes cast, approves the extension of the term of office Mr. NĂSTASĂ Claudiu Constantin, provisional member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
5. With ____votes In favor of ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstentions, representing ____% of the total number of votes cast, approves the extension of the term Mr. DUMITRIU Victor Florin, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
6. By ____votes In favor of ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____of votes Abstentions, representing ____% of the total number of votes cast, approves the extension of the term Mr. BLĂJAN Adrian Nicolae, temporary member of the NPG CO. Supervisory Board Transelectrica S.A., two months from the expiration date, respectively 22.10.2021.
7. By ____votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstentions, representing ____% of the total number of votes cast, approves the form of the addendum, to mandate contracts, extending the term of office of the provisional members of the Supervisory Board by two months, in accordance with the Annex.
8. With ____of votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstention, representing ____% of the total number of votes cast approves the power of attorney of the majority shareholder representative , General Secretariat of the Government, in the person of Mr. / Mrs. _____, to sign, on behalf of the company, the additional documents to the mandate contracts of the provisional members of the Supervisory Board of NPG CO. Transelectrica S.A.

We attach:

Draft addendum to the mandate contracts.

Best regards,

SECRETARY GENERAL OF THE GOVERNMENT
Tiberiu Horațiu GORUN

ADDENDUM NO. _____, to MANDATE CONTRACT NO. _____

Taking into account:

- The provisions of art. 64 ^ 1, para. (5) of GEO no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016, with later amendments and additions;
- The provisions of art. _____ from Decision no. _____ of the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A., by which it was approved the extension of the mandate of interim administrator, for Mrs./Mr. _____;
- The fact that, between the Company and the Administrator, Mandate Contract no. _____ is concluded,

The contracting Parties:

(1) National Power Grid Company Transelectrica S.A., headquartered in Bucharest 3, 2-4 Olteni Street, tel./fax _____, e-mail: _____, registered with the Trade Register Office under no. J40/8060/2000, Single fiscal registration code RO/13328043, through the Shareholders' General Assembly, represented by Mr. _____/ Mrs. _____, appointed based on Decision no. _____ of the Shareholders' Ordinary General Assembly, hereinafter referred to as **COMPANY/GRANTOR**,

and

(2) Mr./Mrs _____ Romanian citizen, born on _____, domiciled in Romania, _____ str. _____ no., bl., entrance _____, ap., county _____, identified by ID card series _____ no. _____ issued by SPCLEP _____ on _____, PIN _____, tel./fax. _____/_____, e-mail: _____ as provisional Supervisory Board member (hereinafter referred to as "**Interim Administrator**"), as **TRUSTEE**,

The following were agreed by mutual agreement:

Single article

The duration of Mandate Contract no. _____ shall be extended by 2 (two) months, starting with _____ and until _____.

This addendum was drawn up on _____, in 2 (two) original copies, the parties stating that each of them received, on the occasion of signing, one original copy.

NPG Co. TRANSELECTRICA S.A.

Interim Administrator

Through: Mr./Mrs.

Mr./Mrs.

Empowered through the Shareholders' General Assembly

Decision no. _____ of _____