



GGs No 20/27711/M.A./August 01, 2023

TEL No. 37335/01.08.2023

To,

THE NATIONAL POWER GRID COMPANY TRANSELECTRICA

Mr. Cătălin –Andrei DASCĂL, Chairperson of the Supervisory Board

Mr. Ștefăniță MUNTEANU, Chief Executive Officer of the Directorate

Dear Sirs,

taking into consideration the provisions of:

- art.11 para. (5) from G.E.O. no. 68/2019 regarding the setting of some measures on the central public administration level and in order to amend and add some legislation according to which the exercise of rights and the fulfillment of the obligations arising from the quality of state's shareholder at the NPG Company Transelectrica is performed by the Government's General Secretariat;
- art. 105 para. (3) of Law no.24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art 117¹ from the Corporations Law no. 31/1990, republished with later amendments and additions,
- art. IX para. (1) of Law no. 187/28.06.2023 in order to amend and add G.E.O. No. 109/2011 regarding the corporate governance of public enterprises,

taking into consideration the topics included on the agenda of the Shareholders' Ordinary General Assembly from August 18/21, 2023 **and in order to complete the note no. 20/27711/M.A./25.07.2023 of Government's General Secretariat,**

The Government's General Secretariat requests that you shall include the following items on the agenda of the Shareholders' Ordinary General Assembly convened for **August 18/21, 2023:**

2. "Approving the Profile of the Supervisory Board of the National Power Transmission Grid Transelectrica S.A."

3. "Approving the Candidate Profile for the position of member of the Supervisory Board of the National Power Transmission Grid Transelectrica S.A."

Decision draf:

Regarding item **2** on the agenda, 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**, **it approves/does not approve** the *Profile of the Supervisory Board of the National Power Transmission Grid Transelectrica S.A., as the one suggested by the shareholder the Romanian State through the Government's General Secretariat in accordance with note no. 20/_____/_____.2023, attached to this decision.*”

Regarding item **3** on the agenda, 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**, **it approves/does not approve** the *Candidate Profile for the position of member of the Supervisory Board of the National Power Transmission Grid Transelectrica as the one suggested by the shareholder the Romanian State through the Government's General Secretariat in accordance with note no. 20/_____/_____.2023, attached to this decision.*”

Based on those mentioned above, we request that you shall take all measures to give access to the shareholders to all the materials necessary in order to take some decisions, in accordance with what was requested and submitted, by covering the publication procedure in accordance with the regulations in force on the capital market.

We send attached the proposals for the *Profile of the Supervisory Board and for the Candidate Profile for the position of member of the Supervisory Board.*

Sincerely,

For GENERAL SECRETARY OF THE GOVERNMENT
DEPUTY GENERAL SECRETARY OF THE GOVERNMENT
ADRIAN ȚUȚUIANU