

Ministry of Economy

Department for Privatisation and Administration of State Participations

To,

CNTEE Transelectrica S.A.

To the attention of the Supervisory Board and the Company's Directorate

Considering:

- CNTEE Transelectrica S.A. address 54997/20.12.2018, registered at DPAPS under number 6770/20.12.2018;
- The convocations of the Shareholders' General Ordinary and Extraordinary Assembly for 18.01.2019,

in order to vote please promptly send us the following documents for:

- point 1 of the Shareholders' General Ordinary Assembly's Convocation:
  - o Supervisory Board Decision 98/2018, through which the appointment proposal of BDO AUDIT SRL as a financial auditor of CNTEE Transelectrica SA was analysed and approved;
- point 1 of the Shareholders' General Extraordinary Assembly's Convocation:
  - o CNTEE Transelectrica SA's Supervisory Board decision, through which it was analysed and approved a corporate guarantee letter issued by the Company, in favour of ING Bank NV Amsterdam for a period of one year, for the amount of 27,392,412.79 Lei to guarantee SMART SA's loan contract, accompanied by the Foundation notice as well as other documents that may be the basis for making a decision;
- point 2 of the Shareholders' General Extraordinary Assembly's Convocation:
  - o CNTEE Transelectrica SA's Supervisory Board decision, through which it was analysed and approved a share capital increase, the Foundation notice regarding SMART SA's share capital increase, accompanied by any documents showing the funding sources.

Sincerely,