

To,

**CNTEE TRANSELECTRICA SA**

**Mr. Marius Danut CARASOL - Directorate Chairman**

Taking into account the provisions of article 92 from Law 24/2017 on the issuers of financial instruments and market operations, corroborated with the provisions of article 1171 from the Company Law 31/1990, republished, with later amendments and additions,

Taking into account the topics included in the agenda of the Shareholders' General Ordinary Assembly of 24/25.04.2019, which convocation was transmitted for accompanied by letter 16130/02.04.2019 registered with D.P.A.P.S. under no. 1712/02.04.2019,

We are sending you the following items:

“As regards item 4 in the agenda, with the “for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, deferring the discussion on the item with respect to “Approving the profile of the Supervisory Board”.

“As regards item 5 in the agenda, with the “for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, deferring the discussion on the item with respect to “Approving the candidates profile for the member positions in the Supervisory Board”.

In the context of the above, we are kindly asking you to take all measures necessary to place at the shareholders' disposal the materials required for decision making, according to the notified requests and at the same time request you to send the added agenda, while applying the publication procedure in accordance with applicable regulations of the capital market.

With best regards,

**PRESIDENT**

**Victor Vlad CAZANA**