

To

National Power Grid Company Transelectrica SA

Marius Dănuț Carașol – Directorate Chairman

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

Taking into account the topics included on the agenda of the Shareholders' General Extraordinary Assembly on 06/08.05.2019, whose notice was published on the website of National Power Grid Company Transelectrica and of the Bucharest Stock Exchange, we are sending:

regarding item 1 on the agenda, we are sending the proposal for the draft resolution on this subject, as follows:

"Regarding item 1 on the agenda, with the vote "for" of the shareholders representing _____ % from the total number of votes validly cast, the postponement of the discussion of the subject regarding the participation of the Company in the increase of the share capital of the Company for Maintenance Services to the Electricity Transmission Grid Smart SA, subsidiary of the Company, with a cash contribution of maximum 24,000,000 lei is approved.

in the context of the above mentioned, we ask you to take all the necessary steps to provide the shareholders with the necessary materials to adopt decisions, according to the communicated changes, by the publication procedure in accordance with the capital market regulations in force.

Regards,

Chairman

Mihai FRASIN