

DIRECTORATE

To the: **Ministry of Economy – Department for Privatisation and Administration of State Participations (D.P.A.P.S.)**

To the kind attention of: **The President of D.P.A.P.S.**

Mr. President,

With respect to the letter 1694/02.04.2019 from Ministry of Economy, D.P.A.P.S about the agenda item for the Shareholders' general extraordinary assembly convened on 06/08.05.2019, we can inform you the information of interest requested by the majority shareholder was included in the Note regarding approval by AGEA of the Company's participation to the increase of the share capital of the Company for Maintenance Services in the Electricity Transmission Grid Smart SA in relation to the economic-financial restructuring of this Company subsidiary (no. 16866/04.04.2019). The support material of AGEA was posted in due time on 04.04.2019, according to the calendar dates stipulated in the convocation on the Company's website in the Investor Relation/AGA/AGEA section of 06.(08).05.2019/Materials.

With best regards,
Marius – Danut CARASOL
Executive Director General

Claudia Gina ANASTASE	Adrian SAVU	Andreea – Georgiana FLOREA	Constantin SARAGEA
Directorate Member	Directorate Member	Directorate Member	Directorate Member