

To,

**CNTEE TRANSELECTRICA SA**

**Mr. Marius Danut CARASOL - 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 article 117<sup>1</sup> of *Company Law 31/1990*, republished, with later amendments and additions,

Taking into account the items included in the agenda of Shareholders' General Ordinary Assembly of 13/14.05.2019, published in accordance with applicable legal provisions, we can inform you as follows:

- The mandates of provisional Supervisory Board members of CNTEE TRANSELECTRICA SA expire on 29.05.2019, and by that date the selection procedure cannot be completed in accordance with the provisions of OUG 109/2011 on the corporative governance of public enterprises, with later amendments and additions;

- The provisions of article 64<sup>1</sup> and of article 64<sup>4</sup> from OUG 109/2011 on the corporative governance of public enterprises, approved with amendments and additions by Law 111/02016, corroborated with the provisions of article 3 from the Methodological Norms establishing the selection criteria, to draw up the short list up to 5 candidates for each position, their classification, the procedure for final appointments, and establishing other measures necessary to implement the provisions of OUG 109/2011 on the corporative governance of public enterprises, approved with amendments and additions by Law 111/02016, with later amendments and additions approved by HG 722/2016;

We request adding the agenda of the AGOA reunion with the following items:

- Appointing provisional members in the Supervisory Board of CNTEE Transelectrica SA, beginning with 30.05.2019;
- Establishing a four month term for the mandates of provisional Supervisory Board members;

The proposals of the Ministry of Economy to be elected as provisional members in the supervisory board are as follows:

- MITROI Adrian - engineer-economist, domiciled in Bucharest;
- MITRICA Alin Sorin - specialist in applied marketing, economic sciences, domiciled in Bucharest;
- DUMITRU Constantin - having technical and juridical competences, domiciled in Bucharest;
- TOADER Mihaela Virginia - having management competences, domiciled in Bucharest;
- CONSTANTINOVICI Mihaela - having competences of juridical sciences, domiciled in Bucharest;
- COSEA Dumitru Gheorghe Mircea - university professor in ASE, domiciled in Bucharest;
- CIOCANELEA Florin-Radu - having technical competences, domiciled in Bucharest;

Also taking into account items 4 and 5 of the agenda, we hereby transmit the draft decision related to such items, as follows:

“As regards item 4 in the agenda, approving with the “for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the remuneration of Supervisory Board members being as approved by AGOA Decision 3/05.03.2018”.

“As regards item 5 in the agenda, approving with the ”for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the established form of the mandate contract, which will be the one approved by AGOA Decision 5/29.03.2018 and will include the amendment of article 5 established by AGOA Decision 12/28.09.2018 and mandating the Ministry of Economy’s representative in view of signing the mandate contracts for the provisional members in the Supervisory Board of CNTEE Transelectrica SA”.

In the context of the above, we are requesting you to take all necessary measures in order to place at the shareholders’ disposal the materials required for decision-making, according to the changes made while performing the publication procedure in accordance with applicable regulations of the capital market.

Best regards,

**PRESIDENT**  
**Victor Vlad CAZANA**