

To the,

**National Power Grid Company Transelectrica SA**

**Mrs. Claudia - Gina ANASTASE - Directorate Chairperson**

Taking into account the provisions of article 11 para (5) from OUG 68/2019, published in Romania's Official Gazette 898/06.11.2019, according to which the exercise of rights and performance of obligations ensuing from the state shareholder capacity in the National Power Grid Company Transelectrica SA is carried out by the Government's Secretariat General,

Taking into account the provisions of article 92 from Law 24/2017 regarding the issuers of financial instruments and market operations, corroborated with the provisions of article 117<sup>1</sup> of the Company law 31/1990, republished, with later amendments and additions,

Taking into account the items included in the agenda of the Shareholders' General Ordinary Assembly of 26/27 November 2019, and also that 29.11.2019 is the expiry date for mandates of provisional Supervisory Board members of CNTEE TRANSELECTRICA SA, and by the fore-mentioned 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, and the Methodological Norms approved under HG 722/2016,

Taking into account 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, with later amendments and additions,

**I.** The Governmental Secretariat General is requesting you in accordance with article 92 para (3) of Law 24/2017 on the issuers of financial instruments and market operations, corroborated with the provisions of article 117<sup>1</sup> of the Company law 31/1990, republished, with later amendments and additions, to add the agenda of the Shareholders' General Ordinary Assembly convened on 26/27 November 2019 with the following item:

**„1<sup>1</sup>. Appointing provisional members in the Supervisory Board of CNTEE Transelectrica SA beginning with 30.11.2019 and establishing the mandate term”.**

Additional item for which the following draft decision is transmitted:

”As regards 1<sup>1</sup> of the agenda, approving with the ”for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the appointment of Mr. / Mrs. ...., as provisional member in the Supervisory Board with four months' mandate term beginning with 30.11.2019 until 29.03.2020”.

The proposals of the Governmental Secretariat General for the appointment of provisional members in the Supervisory Board are as follows:

- Popescu Luiza, domiciled in Bucharest, engineer;
- Burduja Sebastian, domiciled in Bucharest, economist;
- Badea Jean, domiciled in Bucharest, informatician;
- Comanescu Jean-Valentin, domiciled in Bucharest, economist;
- Burlacu Oleg, domiciled in Bucharest, lawyer;
- Goicea Adrian domiciled in Bucharest, economist;
- Stan-Olteanu Manuela Petronela, domiciled in Voluntari, jurist.

**II.** The Secretariat General of the Government transmits in accordance with article 92 para (3) of Law 24/2017 on the issuers of financial instruments and market operations, taking into account the **draft decisions for items 2 and 3 of the agenda** as follows:

- "As regards item **2** of the agenda, establishing with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes the remuneration of Supervisory Board members as being calculated according to article 8 of OUG 109/2011, approved with amendments and additions by LG 111/2016, with amendments, namely 13976 Lei, gross".
- "As regards item **3** of the agenda, approving with the "for" vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the form of the mandate contract to be concluded with the provisional Supervisory Board members as being the one approved by AGOA Decision 5/29.03.2018 as amended by AGOA Decision 12/28.09.2018 and the Governmental Secretariat General's representative in the Shareholders' General Assembly to sign on behalf of the Company the mandate contracts with the persons appointed as provisional Supervisory Board members".

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, in accordance with the requested and transmitted issues, while carrying on the publication procedure in accordance with the applicable regulations of the capital market.

Best regards,