

TO:

National Power Grid Company Transelectrica SA

Request to supplement the agenda of the Shareholders' General Ordinary Assembly of National Power Grid Company Transelectrica SA, summons for March 26/27, 2020:

Taking into account the provisions of art.11 para. (5) of GEO no. 68/2019 on the establishment of measures within the central public administration and for the modification and addition of certain norms, published in the Official Gazette of Romania, Part I, no. 898/06.11.2019, according to which the exercise of the rights and the fulfillment of the obligations arising from the status of State shareholder at the National Power Grid Company Transelectrica SA is carried out by the General Secretariat of the Government,

Taking into account the provisions of art. 92 of Law no.24 / 2017 on the issuers of financial instruments and market operations, corroborated with the provisions of art. 117¹ of Company Law no.31/1990, republished, with later amendments and additions,

Considering the topics included on the agenda of the Shareholders General Ordinary Assembly from March 26/27, 2020, and the fact that the mandates of CNTEE TRANSELECTRICA SA Supervisory Board provisional members will run until March 29, 2020, and until the mentioned date the selection procedure cannot be finalised in accordance with the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, with later amendments and additions, and the Methodological Norms approved by GD no. 722/2016,

Considering the provisions of art. 64¹ and of art. 64⁴ of GEO no. 109/2011 on the corporate governance of public enterprises, with later amendments and additions,

I. The General Secretariat of the Government requests you, under art. 92 para. (3) of Law no. 24/2017 on the issuers of financial instruments and market operations, corroborated with the provisions of art. 117¹ of Company Law no. 31/1990, republished, with later amendments and additions, to supplement the agenda of the Shareholders' General Ordinary Assembly summoned for March 26/27, 2020, with the following points:

"1^1. Extending for a two-month period the mandates of National Power Grid Company Transelectrica SA Supervisory Board provisional members, starting with March 30, 2020 and until May 29, 2020."

"Empowering the General Secretariat of the Government's representative to sign, on behalf of the Company, the addenda to the provisional members' mandate contracts."

additional items for which we send you the following draft resolutions:

"Regarding item 1^1 on the agenda, with the "for" vote of the shareholders representing _____% of the total valid votes cast, the extension is approved, as

Supervisory Board provisional member, with a mandate of two months from March 30, 2020 until May 29, 2020."

and

"Regarding item 4 on the agenda, with the "for" vote of the shareholders representing _____% of the total valid votes cast, the General Secretariat of the Government's representative is authorised to sign, on behalf of the company, the addenda to the provisional members' mandate contracts."

The proposals of the General Secretariat of the Government for the extension as Supervisory Board provisional members are the following:

- Adrian Goicea, based in Bucharest, economist;
- Luiza Popescu, based in Bucharest, engineer;
- Oleg Burlacu, based in Bucharest, lawyer;
- Valentin Jean Comănescu, based in Bucharest, economist;
- Mihaela Constantinovici, based in Bucharest, economist;
- Ciprian Constantin Dumitru based in Bucharest, lawyer;
- Mircea Staicu, based in Bucharest, political science graduate.

II. The General Secretariat of the Government sends you under art. 92 para. (3) of Law no. 24/2017 regarding the issuers of financial instruments and market operations, taking into account **the draft resolution related to agenda item 2**, as follows:

- "Regarding agenda item 2, with the "for" vote of the shareholders representing _____% of the total valid votes cast, the Supervisory Board members' remuneration is established as being approved by SGOA Decision no. 31/26.11.2019".

In light of the above-mentioned, we ask you to take all the necessary steps to make available to the shareholders the documents necessary to take decisions, according to what has been requested and transmitted, following the publication procedure in accordance with the regulations in force on the capital market.