

TO:

National Power Grid Company Transelectrica SA

Request to supplement the agenda of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica SA, summons for May 28/29, 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' Ordinary General Assembly from May 28/28, 2020, and the fact that the mandates of CNTEE TRANSELECTRICA SA Supervisory Board provisional members will run until May 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' Ordinary General Assembly summoned for May 28/29, 2020, with the following items:

"1[^]1. Appointing National Power Grid Company Transelectrica SA Supervisory Board provisional members, starting with 30.05.2020 and establishing the mandate's duration."

additional item for which we send you the following draft resolution:

"Regarding item 1[^]1 on the agenda, with the 'for' vote of the shareholders representing _____% of the total valid votes cast, the appointment of..... as Supervisory Board provisional member is approved, with a mandate of four months from May 30, 2020 until September 29, 2020".

The proposals of the General Secretariat of the Government for the appointment 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 resolutions related to agenda items 2 and 3**, as follows:

- "Regarding item **2** on the agenda, with the 'for' vote of the shareholders representing _____% of the total valid votes cast, the Supervisory Board members' remuneration is established as being calculated according to art. 8 of GEO no. 109/2011, approved with amendments and additions by Law no. 111/2016, with amendments, respectively 13976 lei gross."
- "Regarding item **3** on the agenda, with the vote 'for' of the shareholders representing _____% of the total valid votes cast, the form of the mandate contract to be concluded with the Supervisory Board provisional members is approved as being the one approved by SOGA Decision no. 1/06.03.2020 and the representative of the General Secretariat of the Government in the Shareholders' General Assembly is empowered to sign on behalf of the Company the mandate contracts with the persons appointed as Supervisory Board provisional members."

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.