

**To: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets  
Financial Supervisory Authority – General Directorate Supervision – Issuers Division**

Date of the communiqué: **December 08, 2020**

Name of Issuer Company: **NPG Co. TRANSELECTRICA SA, company managed under two-tier system**

Headquarters: Boulevard Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone/fax numbers: 021 30 35 611/021 30 35 610

Single registration Code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

### **Communiqué – Addendum for additions to SOGA agenda of December 21/22, 2020**

Compared to the Current Report disseminated on December 7, this year, regarding the additions to the agenda of the Shareholders' Ordinary General Assembly convened for 21/22.12.2020, following the request of the majority shareholder, we correct the omission regarding the items to be added to the agenda concerning the item *"Approving the content of the addendum to the mandate contract concluded between the Supervisory Board members and the company, including the indicators and the variable component."* (numbered 1<sup>^</sup>5 in the request for additions).

**Following the additions, the agenda of the Shareholders' Ordinary General Assembly is as follows:**

1. Information regarding the prescription of the shareholders' right to 2016 dividends;
2. Approving the financial and non-financial performance indicators resulting from the management plan;
3. Modifying the remuneration of the Supervisory Board members regarding the monthly gross fixed allowance;
4. Approving the variable component of the remuneration of the Supervisory Board members;
5. Approving the general limits of the remuneration and of the other benefits granted to the Directorate members;
6. Approving the content of the addendum to the mandate contract concluded between the Supervisory Board members and the company, including the indicators and the variable component;

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7. Establishing the date of January 18, 2021 as the registration date of the shareholders who will be touched by the effects of the Shareholders' Ordinary General Assembly's Decision;

8. The empowerment of the sitting president to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the Shareholders' Ordinary General Assembly's Decision, according to the legal provisions.

The documents regarding the items on the agenda, the draft decision, the correspondence voting forms and the special power of attorney, both in Romanian and in English, will be available in electronic format on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), Investor Relations/SGA page, beginning with **09.12.2020**.

**Cătălin NIȚU**  
**Executive Director General**  
**Directorate Chairman**

**Marius Viorel STANCIU**  
**Directorate Member**