



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei

www.transelectrica.ro

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

Date of the communiqué: **June 03, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed by two-tier system**

Headquarters: Blvd. 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

Event to report: Request from the majority shareholder

The National Power Grid Company Transelectrica SA informs the investor public that on 02-06-2021 it registered the majority shareholder's letter (legally represented by the Secretariat General of Government) with respect to explanations and at the same time requesting to amend the materials pertaining to the agenda items of the Shareholders' general ordinary assembly of the Company convened on 22.06.2021 (first convocation) – 23.06.2021 (second convocation), namely:

- ✓ *To submit the financial statements remade in accordance with the profit completion so that the provision diminished from employees' participation to profit can be found in the profit and implicitly in the dividends owed to shareholders.*

Taking into consideration the legal and statutory framework, namely:

- ✚ In accordance with article 14 para (1) let a) from the Articles of Association of CNTEE Transelectrica SA: "The shareholders' general ordinary assembly have the following obligations and attributions:
 - a) They discuss, **approve or amend the annual financial statements** based on the reports submitted by the Directorate, the Supervisory Board and the financial auditor;
 - b) They **approve the profit distribution and establish the dividend; (...)**"

While applying the provisions of article 111 para (2) let. a) of the Company Law 31/1990, republished, with later amendments and additions,

The Company will transmit and place the assembly materials at the disposal of all shareholders within the shortest possible time, until the end of this day 3 June 2021; such have been elaborated in accordance with the majority shareholder's request for the agenda items of the AGOA convened on 22/23.06.2021, namely:

1. Stand-alone financial statements of CNTEE Transelectrica SA for the financial year 2020;

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2. Consolidated financial statements of CNTEE Transelectrica SA for the financial year 2020;
3. Proposal to distribute the accounting profit remaining after deducting the income tax on 31.12.2020;
4. Proposal of dividends distribution from the profit registered on 31.12.2020;
5. Additional documents issued by the external auditor BDO Audit SRL, provided they are received by the Company;
6. Evidence that the Supervisory Board have appropriated the financial statements we are going to make available

So that,

In accordance with article 92 para (3) of Law 24/2017 on the issuers of financial instruments and market operations, with later amendments and additions¹,

“One or several shareholders representing individually or jointly at least 5% of the share capital is / are entitled:

- a) To introduce items in the agenda of the general assembly, provided each item is accompanied by justification or by a draft decision proposed to be made by the general assembly;**
- b) To submit draft decisions for the items included or proposed to be included in the general assembly’s agenda”.**

Catalin NITU
Executive Director General
Directorate Chairman

Ovidiu ANGHEL
Directorate Member

¹ As specified in the convening notice of the Ordinary General Meeting of Shareholders of the Company convened for 22 / 23.06.2021