



**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](http://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 04, 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

**Important event to report - Request to supplement SOGA agenda convened for 22/23.06.2021 by the majority shareholder**

National Power Grid Company Transelectrica SA informs that the majority shareholder, the Romanian State through the General Secretariat of the Government, holder of 43,020,309 shares, representing 58,688% of the Company's share capital, by address no. 13583/04.06.2021 (registered within the Company under no. 23910/04.06.2021), requests amending the agenda of the Shareholders' Ordinary General Assembly scheduled for 22/23.06.2021, at 10.00, in Bucharest 3, 2-4 Olteni Street, PLATINUM Center building, 11<sup>th</sup> floor, Meeting room no. 1112, for all shareholders registered in the Company's Register of Shareholders at the end of June 11, 2021, initially published in the Official Gazette of Romania, Part IV, no. 2035/21.05.2021 and in Jurnalul Național newspaper edition of 21.05.2021, with the following items:

***"4.1. Approval of the stand-alone Financial Statements of NPG Co. Transelectrica SA for the financial year 2020, remade according to the majority shareholder's request, the Romanian State, represented by the General Secretariat of the Government.***

***5.1. Approval of the consolidated financial statements of NPG Co. Transelectrica SA for the financial year 2020, remade according to the majority shareholder's request, the Romanian State, represented by the General Secretariat of the Government.***

***6.1. Approval of the distribution of the accounting profit left after the deduction of the profit tax on 31.12.2020, as follows:***

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No.	Destination	Amount (lei)
<b>1</b>	<b>Accounting profit after deduction of profit tax on 31 December 2020</b>	<b>144,956,820</b>
	<i>Distribution of accounting profit to the following destinations:</i>	
a)	Legal reserve (5%)	8,736,611
b)	Other reserves representing fiscal facilities provided – exempting from payment the reinvested profit	52,079,305
c)	Other law-provided distributions – revenues achieved in 2020 from the allocation of interconnection capacity (net of income tax and legal reserve)	40,202,063
<b>2</b>	<b><i>Profit remaining to be distributed (1-a-b-c)</i></b>	<b><i>43,938,841</i></b>
d)	Employees' profit-sharing (2020 provision expense)	3,917,500
e)	Dividends owed to shareholders	43,248,854
f)	Other reserves constituted as one's own financing sources	689,987
g)	Undistributed profit	-
<b>3</b>	<b>Total distributions (a+b+c+e+f)</b>	<b>144,956,820</b>

**7.1. Approval of the distribution of dividends from the profit registered on 31.12.2020, with a gross dividend of 0.59 lei/share.**

**14. Dismissal of NPG Co. Transelectrica SA's Supervisory Board members.**

**15. Appointment of 5 provisional Supervisory Board members with a maximum 4-month mandate, with the possibility of extension by another 2 months, until the completion of the selection procedure.**

**16. Approval of the mandate contracts' form for the 5 provisional members who will be appointed in NPG Co. Transelectrica SA's Supervisory Board, with the remuneration's fixed indemnity and the empowerment of a representative of the tutelary public authority to sign the mandate contract."**

The Company will publish the Notice of call's updated form on June 8, 2021, and the updated correspondence voting form and special power of attorney, meeting documents and resolution draft will be made available to shareholders on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), Investor Relations page/SGA/22/23 June 2021, on **June 10, 2021**, the date before the reference date.

**Catalin NITU**  
**Executive Director General**  
**Directorate Chairman**

**Andreea Mihaela MIU**  
**Directorate Member**