

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

Date of the report: **April 01, 2022**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Name of the Issuer Company: National Power Grid Co. Transelectrica SA, managed under two tier system

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: no. 2-4, Olteni Street, Bucharest 3

Phone/fax number: 4021 3035 611/4021 3035610

Single Registration Code: 13328043

LEI Code: 2549000LXCOUQC90M036

Number in the Commercial 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: Majority shareholder's request to complete the AGOA's agenda, convened on 18/19.04.2022, list of proposed candidates for provisional Supervisory Board members**

The National Power Grid Company Transelectrica SA informs the investor public the majority shareholder the Romanian State, by the Secretariat General of Government, holder of 43,020,309 shares representing 58.688% of the Company's share capital, under letter 20/9679/MN of 30.03.2022 (registered in Transelectrica under number 15287 of 31.03.2022), according to article 105 para (3) of Law 24/2017 *on the issuers of financial instruments and market operations, republished*, corroborated with the provisions of article 117<sup>1</sup> from the *Company law 31/1990, republished*, with later amendments and additions, **requests completing the agenda of the Shareholders' general ordinary assembly scheduled on 18/19.04.2022**, at 10:00 h in Bucharest 3, Str. Olteni 2-4, PLATINUM Center Building, 11<sup>th</sup> floor, Meeting room 1112, for all shareholders recorded in the Company's Shareholder Register at the end of **April 08, 2022**, initially published in Romania's Official Gazette 1147/18.03.2022, Part IV, and in the News of 18/20.03.2022, with the following item:

**"1<sup>^</sup>1. Appointing new provisional Supervisory Board members of CNTEE Transelectrica SA beginning with April 22, 2022 and establishing the mandate term"**

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

1. **BALACCIU Oana-Cristina**, domiciled in Bucharest, Jurist/Economist;
2. **BLAJAN Adrian-Nicolae**, domiciled in Village Priporu, Locality Vladesti, Valcea County, Jurist,
3. **DASCAL Catalin-Andrei**, domiciled in Bucharest, Jurist;
4. **DUMITRIU Victor- Florin**, domiciled in Bucharest, Economist;

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5. **ORLANDEA Dumitru Virgil**, domiciled in Salistea Town, Sibiu County, Professor;
6. **PAUN Costin-Mihai**, domiciled in Bucharest, Engineer;
7. **VASILESCU Alexandru-Cristian**, domiciled in Fetesti Town, Ialomita County, Engineer;

At the same time the same letter informs that according to article 105, para (3) of Law 24/2017 on the issuers of financial instruments and market operations, the Romanian State shareholder by the Secretariat General of Government transmitted also the draft decisions for **items 1^1, 2 and 3 in the agenda of AGOA's reunion on 18/19 April 2022.**

The Company will publish the updated convener list on **April 04, 2022**, while the correspondence voting form and special power of attorney will be placed at shareholders' disposal on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), page Investor Relations/AGA/ 18/19 April 2022 on **April 06, 2022**, before the reference date.

The full request of the majority shareholder, including the mandate contract model for the seven provisional members can be consulted on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), page Investor Relations/**AGA/ 18/19 April 2022/materials.**

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**