



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 Supervision Authority - General Directorate Supervision - Issuers Division**

Date of current report: **July 11, 2022**

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

Headquarters: Bucharest 3, 2-4 Olteni Street

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

Single registration code: 13328043

LEI code: 2549000LXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 LEI

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

Important event to report: The majority shareholder's request regarding the convocation of the Shareholders' Ordinary General Assembly

National Power Grid Company Transelectrica S.A. informs the investor public 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, through address no. 20/20122/M.N./08.07.2022 (registered within Transelectrica under no. 32762/08.07.2022), pursuant to art. 105 para. (23) of Law no. 24/2017 regarding the issuers of financial instruments and market operations, republished, corroborated with the provisions of art. 119 para. (1) of Company Law no. 31/1990, republished, with later amendments and additions, attached to this communiqué, requests the convening of the Shareholders' Ordinary General Assembly in order to extend, within the legal term, the mandates of the provisional Supervisory Board members of NPG Co. Transelectrica S.A., dated 21.08.2022, which will have, mainly, the following items:

1. *Approval of the extension of the NPG Co. Transelectrica S.A. provisional Supervisory Board members' mandate by two months from the expiry date, starting with 22.08.2022 and until 21.10.2022.*
2. *Approval of the form of the mandate contracts' addendum, extending the mandate of the provisional Supervisory Board members by two months.*
3. *To authorise the representative of the majority shareholder, the General Secretariat of the Government, to sign, on the company's behalf, the addenda to the mandate contracts of the provisional Supervisory Board members of NPG Co. Transelectrica S.A. .*

In this regard, the Directorate will take the necessary steps to convene the Shareholders' Ordinary General Assembly within the legal term.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.





To,

National Power Grid Company Transelectrica S.A.

Mr. Gabriel ANDRONACHE, Directorate Chairman

Mr. Cătălin-Andrei DASCĂL, Supervisory Board Chairman

***Regarding:** Convening of the meeting of the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A. for 16/17.08.2022, in order to extend, within the legal term, the mandates of the provisional members that are to expire on 21.08.2022*

Dear Sirs,

In applying the provisions of art. 64¹ para. (5) of GEO no. 109/2011 on the corporate governance of public enterprises, with later amendments and additions, corroborated with the provisions of art. 105 para. 23 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions and with the provisions of art. 119 para. (1) of Company Law no. 31/1990, republished, as subsequently amended and supplemented,

We request you to take the necessary steps to convene the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A. in order to extend, within the legal term, the mandates of the provisional members, dated 21.08.2022, which will have, mainly, the following items:

1. Approval of the extension of the NPG Co. Transelectrica S.A. provisional Supervisory Board members' mandate by two months from the expiry date, starting with 22.08.2022 and until 21.10.2022.
2. Approval of the form of the mandate contracts' addendum, extending the mandate of the provisional Supervisory Board members by two months.
3. To authorise the representative of the majority shareholder, the General Secretariat of the Government, to sign, on the company's behalf, the addenda to the mandate contracts of the provisional Supervisory Board members of NPG Co. Transelectrica S.A. .

Draft decision:

1.1 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of

the term of office of Mr. DASCĂL Cătălin-Andrei, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.2 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mrs. BALACCIU Oana-Cristina, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.3 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mr. BLĂJAN Adrian Nicolae, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.4 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mr. DUMITRIU Victor Florin, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.5 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mr. ORLANDEA Virgil Dumitru, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.6 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes Against representing ____% of the total number of votes cast and by ____ of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mr. PĂUN Costin-Mihai, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

1.7 By ____ of votes For representing ____% of the total number of votes cast, by ____ of votes

Against representing ____% of the total number of votes cast and by ____of votes Abstention, representing ____% of the total number of votes cast, approves/does not approve the extension of the term of office of Mr. VASILESCU Alexandru-Cristian, provisional member of NPG Co. Supervisory Board Transelectrica S.A., by two months from the expiration date, starting with 22.08.2022 and until 22.10.2021.

2 By ____votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstentions, representing ____% of the total number of votes cast, approves/does not approve the form of the addendum to the mandate contracts, extending the term of office of the provisional Supervisory Board members by two months, in accordance with the Annex.

3 With ____of votes For representing ____% of the total number of votes cast, with ____ of votes Against representing ____% of the total number of votes cast and with ____of votes Abstention, representing ____% of the total number of votes cast approves/does not approve the empowerment of the majority shareholder representative, the General Secretariat of the Government, Mr. / Mrs. _____, to sign, on behalf of the company, the addenda to the mandate contracts of the provisional Supervisory Board members of NPG CO. Transelectrica S.A.

We attach: Draft addendum to the mandate contracts

Best regards,

SECRETARY GENERAL OF THE GOVERNMENT

Marian NEACȘU

no. _____/_____

ADDENDUM NO. _____, **to MANDATE CONTRACT NO.** _____

Taking into account:

- The provisions of art. 64¹, para. (5) of GEO no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016, with later amendments and additions;
- The provisions of art. _____ from Decision no. _____ of the Shareholders' Ordinary General Assembly of NPG Co. Transelectrica S.A., by which it was approved the extension of the mandate of interim administrator, for Mrs./Mr. _____;
- The fact that, between the Company and the Administrator, Mandate Contract no. _____ is concluded,

The contracting Parties:

(1) National Power Grid Company Transelectrica S.A., headquartered in Bucharest 3, 2-4 Olteni Street, tel./fax _____, e-mail: _____, registered with the Trade Register Office under no. J40/8060/2000, Single fiscal registration code RO/13328043, through the Shareholders' General Assembly, represented by Mr. _____/ Mrs. _____, appointed based on Decision no. _____ of the Shareholders' Ordinary General Assembly, hereinafter referred to as **COMPANY/GRANTOR**,

and

(2) Mr./Mrs _____ Romanian citizen, born on _____, domiciled in Romania, _____ str. _____ no. _____, bl. _____, entrance _____, ap. _____, county _____, identified by ID card series _____ no. _____ issued by SPCLEP _____ on _____, PIN _____, tel./fax. _____/_____, e-mail: _____ as provisional Supervisory Board member, as **TRUSTEE**,

The following were agreed by mutual agreement:

Single article

The duration of Mandate Contract no. _____ shall be extended by 2 (two) months, starting with _____ and until _____.

This addendum was drawn up on _____, in 3 (three) original copies, the parties stating that each of them received, on the occasion of signing, one original copy.

NPG Co. TRANSELECTRICA S.A.

Interim Administrator

Through: Mr./Mrs. _____

Mr./Mrs. _____

**Empowered through the Shareholders' General Assembly
Decision no. _____ of _____**