



SECRETARIATUL GENERAL AL GUVERNULUI

No. SGG 20/9679/30.03.2022

No. TELE 15287/31.03.2022

TO: **CNTEE TRANSELECTRICA SA**

TO THE ATTENTION: **Mr. Gabriel ANDRONACHE**  
**Directorate Chairman**

**Mr. Marius Vasile MORARIU**  
**Supervisory Board Chairman**

*Referring to:*

*Request to complete the agenda of the shareholders' general ordinary assembly of the National Power Grid Company Transelectrica SA, convened on 18/19 April 2022*

*Dear Sirs,*

Taking into account the provisions of:

- Article 11 para (5) of OUG 68/2019 establishing measures for public central administration and amending and adding certain norms, according to which the exercise of rights and accomplishment of obligations ensuing from the state shareholder capacity in the National Power Grid Company Transelectrica SA is performed by the Secretariat General of Government;
- Article 92 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,

And taking into account the items included in the agenda of the Shareholders' General Ordinary Assembly of 18/19 April 2022 and that on 21 April 2022 the mandates of provisional Supervisory Board members of CNTEE TRANSELECTRICA SA expire, and by the fore-mentioned date the selection procedure cannot be completed according to the provisions of OUG 109/2011 on the corporative governance of public enterprises, with later amendments and additions and the Methodological Norms approved by HG 722/2016,

In accordance with the provisions of article 64<sup>1</sup> from OUG 109/2011 on the corporative governance of public enterprises, with later amendments and additions,

**I.** The Secretariat General of Government requests you according to article 92 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, to complete the agenda of the Shareholders' General Ordinary Assembly convened on 18/19 April 2022 with the following item:

**„1^1. Appointing provisional Supervisory Board members in CNTEE Transelectrica SA, beginning with 22 April 2022 and establishing the mandate term”**

Additional item which we transmit the following draft decision for:

“As regards item 1^1 of the agenda, approving with the “for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the appointment of ..... as provisional Supervisory Board member with mandate term for four months beginning with 22 April 2022 until 21 August 2022”.

The proposals of the Secretariat General of Government to appoint as provisional Supervisory Board members are the following:

NO.	NAME AND SURNAME	DOMICILE	PROFESSIONAL QUALIFICATION
1.	BALACCIU Oana-Cristina	Bucharest City	Jurist / Economist
2.	BLĂJAN Adrian-Nicolae	Village Priporu, Locality Vladesti, Valcea County	Jurist
3.	DASCĂL Cătălin-Andrei	Bucharest City	Jurist
4.	DUMITRIU Victor- Florin	Bucharest City	Economist
5.	ORLANDEA Dumitru Virgil	Salistea Town, Sibiu County	Professor
6.	PĂUN Costin-Mihai	Bucharest City	Engineer
7.	VASILESCU Alexandru-Cristian	Fetesti Town, Ialomita County	Engineer

**II.** The Secretariat General of Government transmits according to article 92 para (3) of Law 24/2017 on the issuers of financial instruments and market operations, taking into account **draft decisions of items 2 and 3 of the agenda**, as follows:

- “As regards item 2 the agenda, establishing with the “for” vote of shareholders representing \_\_\_\_\_% of the total number of validly cast votes, the remuneration of Supervisory Board members as calculated according to article 8 of OUG 109/2011, approved with amendments and additions by Law 111/2016, with amendments, namely 13,976 Lei, gross”;

- “As regards **3** of the agenda, approving with the “for” vote of shareholders representing \_\_\_\_\_ % of the total number of validly cast votes the form of the mandate contract to be concluded with the provisional Supervisory Board members compliant with the mandate contract model transmitted by letter of the Secretariat General of Government and mandating the representative of the Secretariat General of Government in the Shareholders’ General Assembly to sign on the Company’s behalf the mandate contracts with the persons appointed as provisional Supervisory Board members”;

In the context of the fore-mentioned issues we are asking you to make all due diligence to place at the shareholders’ disposal the materials required to make a decision in accordance with the transmitted request, while applying the publication procedure according to applicable regulations on the capital market.

At the same time we attach the requested documents for candidature submission of the above-mentioned persons as follows:

- Copy of the ID card signed for conformity with the original by the ID card holder;
- Curriculum vitae, updated, European model;
- Affidavit with respect to absence of previous criminal trespasses;
- Affidavit with respect to their not being in the list of administrators whose mandate was terminated for reasons attributable to them;
- Affidavit with respect to not being in conflict of interest;
- Affidavit mentioning whether they are independent in the sense of provisions from article 138<sup>2</sup> of Law 31/1990 on companies, republished, with later amendments and additions;
- Affidavit they are not members in the Boards of administration of other companies, incompatible with CNTEE Transelectrica SA and not in more than 3 Boards of administration;
- Affidavit whether he/she is currently employed in a public institution;
- Affidavit for consent to have their personal data processed;

*“With highest consideration,*

**SECRETARY GENERAL OF GOVERNMENT**  
**Marian NEACSU**

General Directorate of Public Policies, Strategies and Internal Managerial Control  
Director General,  
**Stefan JICOL**

Deputy Director General,  
**Cristian PARASCHIV**

Governance Compartment  
Coordinator,  
**Mariana Luminita BĂLOIU**

Elaborated:  
Superior Counsellor  
**Mihaela Alexandra CIOBANU**