



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. 64<sup>1</sup> 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. 64<sup>1</sup>, 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 \_\_\_\_\_**