



SECRETARIATUL GENERAL AL GUVERNULUI

Nr. inreg. SGG 20/33575/25.11.2022

To,

The National Power Grid Company Transelectrica S.A.

Mr. Cătălin –Andrei DASCĂL, Chairperson of the Supervisory Board

Mr. Gabriel ANDRONACHE, Chief Executive Officer of Directorate

Regarding: request to complete the Shareholders' General Extraordinary Assembly agenda of NPG Company Transelectrica scheduled for 15/16.12.2022.

Dear Sirs,

Taking into consideration the provisions:

- art.11 para.(5) of G.E.O. No. 68/2019 regarding the setting of some measures on the central public administration level and in order to amend and add some legislation according to which the exercise of rights and the fulfillment of the obligations arising from the state's quality as a shareholder of the NPG Company Transelectrica is performed by the Government's General Secretariat;
- the provisions of art. 105 paragraph (3) of Law no. 24/2017 regarding issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 1171 of the Companies Law no. 31/1990, republished, with later amendments and additions
- the address of the Directorate of the NPG Company Transelectrica no. 56951/25.11.2022, regarding the completion of the agenda of the meeting of the Extraordinary General Meeting of Shareholders convened for 15.12.2022, at 12.00 (first call),

and taking into consideration the subjects included on the agenda of the Shareholders' General Extraordinary Assembly of 15/16.12.2022, at 12.00, in relation to the provisions of art. 113 lit. m) from Companies Law no. 31/1990, republished, with later amendments and additions,

the Government's General Secretariat requires based on art 117¹ from the Companies Law no. 31/1990, that the agenda of the Shareholders' General Extraordinary Assembly of 15/16.12.2022 shall be complete with the following point:

"1[^]1. Amendment of the Company's Articles of Association, respectively amendment of Annex no. 1 by replacing the terms units, Unit and Unit with the terms branches, Branch, respectively Branch."

for which we propose the following draft decision:

*"Regarding item 1^1 on the agenda, the Shareholders' General Assembly, 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 amendment, starting on January 1, 2023, of Annex no. 1 to the Constitutive Act by replacing the terms units, Unit and Unit with the terms branches, Branch, respectively Branch, with the mandate of the Directorate to extend the effective date of the amendment, if necessary, with no more than 30 days and the mandate of the chairman of the meeting to sign the updated Constitutive Act."*

In light of the above-mentioned, we ask you to take all the necessary steps to make available to the shareholders the necessary documents to take decisions, according to what has been requested and submitted, following the publication procedure in accordance with the regulations in force on the capital market.

Sincerely,

GENERAL SECRETARY OF THE GOVERNMENT
Marian NEACȘU