



No 32040/22.11.2022

No TEL 56066/22.11.2022

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 Ordinary 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;
- art.117¹ of the Companies Law no.31/1990, republished with later amendments and additions,

and taking into consideration the subjects included on the agenda of the Shareholders' General Ordinary Assembly of 15/16.12.2022 and the fact that on 22.12.2022 the mandate contracts of the provisional members of the Supervisory Board expire, reported to art 64¹ of G.E.O no. 109/2011 on the corporate governance of public enterprises, 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 Ordinary Assembly of 15/16.12.2022 shall be complete with the following points:

1. 'The approval of the mandate's extension by 2 months from the expiry date, namely, 22.12.2022 for the provisional members of Transelectrica's Supervisory Board, namely, Mr. DASCĂL Cătălin-Andrei, Mr ATANASIU Teodor, Mr ORLANDEA Virgil Dumitru, Mr PĂUN Costin-Mihai, Mr STERP VINGĂRZAN Gheorghe, Mr VASILESCU Alexandru-Cristian, Mrs ZEZEANU Luminița'.

2. The approval of the form of the addendum of mandate contracts that extend the mandate period for the provisional members of the Supervisory Board with two months and the authorization of the representative of the majority shareholder, the Government's General Secretariat to sign in the name of the Company the addendum of mandate contracts in the Shareholders' General Ordinary Assembly.

Draft decision:

1. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr DASCĂL Cătălin-Andrei, provisional member of Transelectrica's the Supervisory Board .
2. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr ATANASIU Teodor.
3. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. ORLANDEA Virgil Dumitru.
4. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. PĂUN Costin-Mihai.
5. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. STERP VINGĂRZAN Gheorghe.
By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. VASILESCU Alexandru-Cristian.
6. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mrs. ZEZEANU

Luminița.

7. By ____ of votes FOR representing ____% of the total of votes cast, by ____ of votes AGAINST representing ____% of the total of votes cast and by ____ of votes ABSTENTION, representing ____% of the total of votes cast, approves/does not approve the form of the addendum of mandate contracts that extend the mandate period for the provisional members of the Supervisory Board with two months according to the annex and the authorization of the representative of the majority shareholder, the Government's General Secretariat, namely Mr/Mrs _____ to sign in the name of the Company the addendum of mandate contracts of the provisional members of the Supervisory Board.

We attach:

Draft addendum to mandate contracts.

Sincerely,

GENERAL SECRETARY OF THE GOVERNMENT
Marian NEACȘU

ADDENDUM No. _____ to MANDATE CONTRACT NO. _____

Taking into account:

- The provisions of art. 64 ^ 1, 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, the 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 _____, residing 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 (hereinafter referred to as "Interim Administrator"), as TRUSTEE,

Have agreed the following by mutual agreement:

Single article

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

This addendum has been drawn up on _____, in 2 (two) 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 by the Shareholders' General Assembly Decision no. _____ from _____ (date)