



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: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**
Financial Supervision Authority - General Directorate Supervision - Issuers Division

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **May 31, 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

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

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

Important event to report: Request by the majority shareholder, supplementing the SOGA agenda, convened for June 19/20, 2023

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, by address no. 20/18134/M.N./31.05.2023 (registered with Transelectrica under no. 27535/31.05.2023), pursuant to art. 105 para. (3) of Law no. 24/2017 *on the issuers of financial instruments and market operations*, republished, corroborated with the provisions of art. 117¹ of Company Law no. 31/1990, republished, with later amendments and additions, **requests supplementing the agenda of the Shareholders' Ordinary General Assembly scheduled for 19/20.06.2023, 10:00 h**, in Bucharest 3, 2 – 4 Olteni Street, "PLATINUM Center" building, 11th floor, Meeting room no. 1112, for all shareholders registered in the Company's Shareholders' Register at the end of **June 09, 2023**, initially published in the Official Gazette of Romania, Part IV, no. 2232/17.05.2023 and in News issue no. 712/17.05.2023, **with the following items:**

1. **"The appointment of the provisional members of the Supervisory Board of the National Company of Transport of Electric Energy "Transelectrica" S.A., starting on June 22, 2023**
2. **"Establishing the term of office of the provisional members of the Supervisory Board of C.N.T.E.E. Transelectrica S.A. for a period of four months, starting on June 22, 2023 and ending on October 21, 2023".**

At the same time, we inform you that, pursuant to art. 105 para. (3) of Law no. 24/2017 *regarding the issuers of financial instruments and market operations*, republished, the Romanian State shareholder, through the General Secretariat of the Government, also sent **draft decisions** related to the items with which it requested supplementing the SOGA agenda of 19/20 June, 2023.

The proposals of the General Secretariat of the Government for the appointment as provisional Supervisory Board members are the following:

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.

1. **ATANASIU Teodor**, domiciled in Bucharest, engineer;
2. **DASCĂL Cătălin-Andrei**, domiciled in Bucharest, jurist;
3. **ORLANDEA Dumitru Virgil**, domiciled in Salistea Town, Sibiu County, professor;
4. **PAUN Costin-Mihai**, domiciled in Bucharest, engineer;
5. **STERP VINGĂRZAN Gheorghe**, domiciled in Sibiu Town, Sibiu County, economist;
6. **VASILESCU Alexandru-Cristian**, domiciled in Fetesti Town, Ialomita County, engineer;
7. **ZEZEANU Luminița**, domiciled in Bucharest, economist;

We also bring to your attention that the majority shareholder, through the General Secretariat of the Government, sent the draft resolutions related to points 3 and 4 of the agenda. The complete request of the majority shareholder can be read on the Company's website (www.transelectrica.ro), Investors Relations page/**SGA/19/20 June 2023/documents**.

Taking into account the request of the majority shareholder to supplement the SOGA meeting agenda convened for **June 19/20, 2023**, namely introducing the item having as subject ***"Appointment of the provisional members of the Supervisory Board of the National Electric Power Transport Company "Transelectrica" S.A"***, in accordance with the law, the shareholders have the right to make proposals regarding the candidates for the positions of Supervisory Board members until **06.06.2023, 16:00 h**.

We remind you that each candidate will fill in and sign an affidavit. By this he/she will declare that he/she fulfills/respects the obligations provided in art. 34 para. 2 of Law no. 123/2012 and art. 40 of the Articles of Association and undertakes that within a maximum of 3 days, since an incompatibility such as those provided in art. 34 para. 2 let. a), b), and c) of the Law on electricity and natural gas no. 123/2012, with later amendments and additions, and in art. 40 of the Company's Articles of Association, to notify in writing the executive management of NPG Co. Transelectrica S.A.. The affidavit template is posted both in Romanian and in English on the Company's website, together with the correspondence voting forms and with the special power of attorney. At the same time, the affidavit template can be requested at the address: "PLATINUM Center", 2-4 Olteni Street, Bucharest 3, on weekdays, **between 08:00 h and 15:00 h**.

Proposals shall be accompanied by information on the name, place of residence, professional qualification of the persons proposed for the respective positions and the statement referred to in the previous paragraph. The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of Supervisory Board member will be available to the shareholders, and can be consulted and supplemented by them. Based on the proposals received by the deadline, the Company will make available to shareholders the proposals for the positions of Supervisory Board members and the related information in electronic format, both in Romanian and in English, on the Company's website (www.transelectrica.ro), Investor Relations/SGA page, the final list of proposals, to be posted until **07.06.2023**, the date before the reference date.

Also, the shareholders who hold individually or, as the case may be, together at least 5% of the share capital may request, no later than **06.06.2023, 16:00 h**, but at most once in a financial year, the cumulative voting for the election of the Company's Supervisory Board members. If the request is made by shareholders whose holdings are less than 10% of the share capital, the application of

this method will be subject to a vote in SOGA. If the request is made by shareholders whose holdings are greater than 10% of the share capital, the application of the cumulative voting for the election of the Company's Supervisory Board members will be mandatory.

The rights provided in the previous paragraphs can be exercised only in writing, the shareholders will submit the request, no later than **06.06.2023, 16:00 h**, either by mail or courier service (at: Bucharest 3, 2-4 Olteni Street, "PLATINUM Center" building), or by electronic means of communication (e-mail: irina.racanel@transelectrica.ro or fax: +4021.303.56.10) to the attention of Mrs. Irina Răcănel.

The Company will publish the updated form of the Convening Notice on **June 07, 2023**, and the updated correspondence voting form and special power of attorney, meeting documents and draft decision will be made available to shareholders on the Company's website (www.transelectrica.ro), page Investor Relations/SGA/19/20 June 2023, on **June 07, 2023**, date prior to the reference date.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member