



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](http://www.transelectrica.ro)

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

Date of the current report: **October 02, 2023**

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

Headquarters: Bucharest 3<sup>rd</sup> 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 October 18/19, 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. 20/33007/M.A./29.09.2023 (registered with Transelectrica under no. 46282/29.09.2023), 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. 117<sup>1</sup> of Company Law no. 31/1990, republished, with later amendments and additions, **requests supplementing the agenda of the Shareholders' Ordinary General Assembly scheduled for 18/19.10.2023, 10:00 h**, in Bucharest 3, 2 – 4 Olteni Street, "PLATINUM Center" building, 11<sup>th</sup> floor, Meeting room no. 1112, for all shareholders registered in the Company's Shareholders' Register at the end of **October 06, 2023**, initially published in the Official Gazette of Romania, Part IV, no. 4117/15.09.2023 and in News issue no. 795/2023, **with the following items:**

***„1^1 Appointing 7 provisory members of the Supervisory Board of NPTGCo. Transelectrica S.A., with a mandate length of 5 months starting October 22, 2023, with the possibility to extend it, only once for solid reasons for 2 more months”.***

***”3^1. The approval of the fixed allowance for the members of Transelectrica's Supervisory Board in the amount of 17,926 RON gross/month.”***

***”4^1. The approval of the shape of mandate contract that is about to be concluded with the provisory members of the Supervisory Board of Transelectrica and empowering the representative of the majority shareholder, the Government's General Secretariat in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts for the persons appointed as provisory members of the Supervisory Board.”***

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

1. **ATANASIU Teodor**, domiciled in Bucharest, engineer;
2. **DASCĂL Cătălin-Andrei**, domiciled in Bucharest, jurist;
3. **PAUN Costin-Mihai**, domiciled in Bucharest, engineer;
4. **VASILESCU Alexandru-Cristian**, domiciled in Fetesti Town, Ialomita County, engineer;
5. **ZEZEANU Luminița**, domiciled in Bucharest, economist;
6. **MITU Anca**, domiciled in Bucharest, economist/jurist;
7. **BOROTEA Adrian-Remus**, domiciled in Bucharest, engineer;

We also bring to your attention that the majority shareholder, through the General Secretariat of the Government, pursuant to art. 105 para. (3) of Law no. 24/2017 *regarding the issuers of financial instruments and market operations*, republished, sent the draft resolutions related to points 1<sup>^</sup>1, 3<sup>^</sup>1 and 4<sup>^</sup>1 of the agenda. The complete request of the majority shareholder can be read on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), Investors Relations page/**SGA/18/19 October 2023/documents**.

Taking into account the request of the majority shareholder to supplement the SOGA meeting agenda convened for **October 18/19, 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 **04.10.2023, 14:00 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. 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](http://www.transelectrica.ro)), Investor Relations/SGA page, the final list of proposals, to be posted until **04.10.2023**, the date before the reference date.

The Company will publish the updated form of the Convening Notice on **October 03, 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](http://www.transelectrica.ro)), page Investor Relations/SGA/18/19 October 2023, on **October 04, 2023**, date prior to the reference date.

**Ștefăniță MUNTEANU**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**