



Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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Nr.56279/22.11.2022

NOTICE

Requesting for the SGA's approval to bring ex-members of Transelectrica Directorate to court

Following the II.9 measure disposed by the Court of Accounts of Romania through Decision no. 15/2020, the Control report of CAR no. 40507/06.10.2020, Transelectrica's Directorate has issued a working notice registered under no. 45396/20.10.2021, requesting that **all necessary actions shall be taken to recover the damage in the amount of 237.044 RON, representing compensations of a salary nature/ judicial expenses established by the Court of Accounts of Romania (including the benefits not achieved under the law).**

From the analysis of the documents given by the Human Resources Division and by the Administrative, Financial and Economical Unit it results that the responsible persons who have approved the dismissal decisions of the following employees Gheorghe Alin Ariel, Dan Vasilică, Olga Ștefanin, Cătălin Lucian Chimirel, later cancelled by the courts of law, are Mr. TEAU Toni Ion, as Chief Executive Officer of the Directorate, Mr. VĂDUVA Constantin as member of the Directorate, Mr. LOHAN Octavian as member of the Directorate, Mr. Radu CERNOV as Director of Legal and Litigation Division and Mrs. VĂRZARU Nicolina – Anuța as Manager of the Human Resources Division.

According to the provisions of art 14 para (1) letter h from the Article of Associations of Transelectrica, the Ordinary General Assembly has the following obligations and duties: 'it decides upon bringing ex-members of the Directorate and of the Supervisory Board, as the case, to the court of law for damages caused to the Company.'

According to art 155 para 2 of Law no. 31/1990 the decision to start a legal action can be made regardless if this problem is on the Agenda or not.

Taking into account the above, based on art. 14, para (1) letter h) from the Article of Association of Transelectrica, by reference to art 155 of Law no. 31/1990, **we submit to the approval of the Shareholders' General Assembly** the elaboration of a summons to court against the ex – members of the Directorate TEAU Toni Ion, VĂDUVA Constantin, LOHAN Octavian and MODRAN Toma Mircea.

APPROVED BY THE DIRECTORATE,
Chief Executive Officer
Gabriel ANDRONACHE

Member
Cătălin-Constantin NADOLU

Member
Florin-Cristian TĂTARU

Member
Ștefăniță MUNTEANU

Member
Bogdan TONCESCU