



No. 20/12346/MN/04.04.2023

TEL no. 17992/04.04.2023

To,

**THE NATIONAL POWER GRID COMPANY TRANSELECTRICA**

**Mr. Gabriel ANDRONACHE, Chief Executive Officer of the Directorate**

To the knowledge,

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

*Dear Sirs,*

taking into consideration the provisions of:

- art.11 para. (5) from 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 quality of state's shareholder at the NPG Company Transelectrica is performed by the Government's General Secretariat;
- art. 105 para. (3) of Law no.24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art 117<sup>1</sup> from the Corporations Law no. 31/1990, republished with later amendments and additions,

and taking into consideration the items included on the agenda of The Shareholders' Ordinary General Assembly from April 27/28, 2023,

in relation to the provisions of art. 64<sup>4</sup> from G.E.O. no. 109/2011 with later amendments and additions,

the Government's General Secretariat requests that you shall add to the agenda of The Shareholders' Ordinary General Assembly convened for **April 27/28, 2023**, the following item:

*„1. Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions”.*

Additional point for which we are sending you the following draft resolution:

Regarding item 1 on the agenda, 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**, **it approves/does not approve** the starting of the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying

the provisions of art. 29 of G.E.O. no.109/2011 on corporate governance of public enterprises with later amendments and additions.

Based on those mentioned above, we request that you shall take all measures to give access to the shareholders to all the materials necessary in order to take some decisions, in accordance with what was requested and submitted, by covering the publication procedure in accordance with the regulations in force on the capital market.

*Sincerely,*

**GENERAL SECRETARY OF THE GOVERNMENT**

**Marian NEACȘU**