



Transelectrica®

Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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Nr. 26988/31.05.2023

To: SAVA Cătălin, shareholder

Regarding: Request registered under no.26988/29.05.2023 – on the agenda of the Shareholders' General Ordinary Assembly convened for the date 19.06.2023

Regarding your request, we communicate the following:

- Item 1 on the agenda refers to **the appointment of the Supervisory Board members in order to apply the provisions of the Company's Articles of Associations in force** [art.14 para.(2) let.c)], due to the fact that the mandates of the members in office expire on 21.06.2023, items 2, 3 and 4 on the agenda taking into consideration subsequent decisions to taking a decision regarding the appointment of the supervisory board member;
- The terminology suggested by you within your request – 'titular' members, namely 'provisional' members of the supervisory board – was not taken into account by the Company on the date when the Shareholders' General Assembly was convened in ordinary meeting;
- For your clarification as shareholder, in the hypothesis when you refer to the term 'provisional' regulated by art. 64¹ para. (3) of G.E.O. no.109/2011 *regarding corporate governance of public enterprises*, with later amendments and additions, **the initiative to appoint some provisional members, including from the point of view of the convocation and agenda of the shareholders' general assembly, does not belong to the Company but to the shareholders¹.**

The National Power Grid Company "Transelectrica"–SA
through

Chairman

Ștefăniță MUNTEANU

Member

Bogdan TONCESCU

¹ „(...) shareholders, including the shareholder – state, through the public tutelary authority”