



20/18134/MN/31.05.2023

Nr. TEL 27535/31.05.2023

To,

THE NATIONAL POWER GRID COMPANY TRANSELECTRICA

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

Mr. Ștefăniță MUNTEANU, Chief Executive Officer of the Directorate

Regarding:

Request to complete the agenda of the Shareholders' General Ordinary Assembly of NPG Transelectrica, convened for June 19/20, 2023

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 117¹ 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 June 19/20, 2023 and the fact that on June 21, 2023 the mandates of the provisional members of the Supervisory Board expire and that until the date mentioned the selection procedure cannot be completed in accordance with the provisions of G.E.O. No. 109/2011 *regarding corporate governance of public enterprises*, with later amendments and additions and the Methodological Norms approved by G.D. no. 722/2016,

in relation to the provisions of art. 64⁴ from G.E.O. no. 109/2011 with later amendments and additions,

I. The Government's General Secretariat requests that you shall add to the agenda of The Shareholders' Ordinary General Assembly convened for **June 19/20, 2023, the following items:**

„1[^]1. The appointment of the provisional members of the Supervisory Board of NPG Transelectrica, starting June 22, 2023 ”.

Additional item for which we are submitting the following decision draf:

Regarding item 1¹ 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 appointment, as provisional member of the Supervisory Board of NPG Transelectrica starting the date of June 22, 2023”.

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

No.	Name and surname	RESIDENCY CITY	PROFESSIONAL QUALIFICATION
1.	ATANASIU Teodor	Bucharest	Engineer
2.	DASCĂL Cătălin-Andrei	Bucharest	lawyer
3.	ORLANDEA Dumitru-Virgil	Săliște City, Sibiu County	Teacher
4.	PĂUN Costin-Mihai	Bucharest	Engineer
5.	STERP VINGĂRZAN Gheorghe	Sibiu, Sibiu County	Economist
6.	VASILESCU Alexandru-Cristian	Fetești, Ialomița County	Engineer
7.	ZEZEANU Luminița	Bucharest	Economist

„2¹. Establishing the length of time for the mandate of the provisional members of the Supervisory Board of NPG Transelectrica for four months starting June 22, 2023 until October 21, 2023”.

Additional item for which we are submitting the following decision draf:

Regarding item 2¹ 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 establishing of the length of time for the mandate of the provisional members of the Supervisory Board of NPG Transelectrica for a period of time of four months starting June 22, 2023 until October 21, 2023”.

II. The Government’s General Secretariat sends to you the **decision drafts related to items 3 and 4 of the agenda**, as it follows :

- ” Regarding item 3 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 establishing of the fixed allowance of the members of the Supervisory Board of the Company in the amount of 17,926 RON gross/month.”

- ”Regarding item **4** 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 form of the mandate contract that is about to be concluded with the provisional members of the Supervisory Board as being in accordance with the model of the mandate contract submitted by the Government’s General Secretariat through letter no. ____/____ and the representative of the Government’s General Secretariat is empowered to sign the contract mandates in the name of the Company in the Shareholders’ General Ordinary Assembly with the people appointed as provisional members of the Supervisory Board.”

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.

We also attached the requested documents to submit the candidacy for the persons mentioned above, as it follows:

- Copy of the identity document signed in accordance with the original one by the holder of the identity document;
- Curriculum vitae, updated, European model;
- Statement on one’s own responsibility regarding the lack of criminal history;
- Statement on one’s own responsibility regarding the non-enrollment on the list that includes the administrators whose mandates were revoked for reasons imputable to them;
- Statement on one’s own responsibility regarding non-conflict of interest;
- Statement on one’s own responsibility mentioning if they hold or not the status of ‘independent’ within the meaning of the provisions of art. 138² of Law no. 31/1990 regarding corporations, republished with later amendments and additions;
- Statement on one’s own responsibility if the person is currently employed within a public institution;
- Declaration of consent for the processing of personal data.

We attach:

The mandate contract project.

Sincerely,

GENERAL SECRETARY OF THE GOVERNMENT

Marian NEACȘU