



No TEL 36277/26.07.2023

To,

THE NATIONAL POWER GRID COMPANY TRANSELECTRICA

Mr. Ștefăniță MUNTEANU, Chief Executive Officer of the Directorate

To the knowledge of,

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 117¹ from the Corporations Law no. 31/1990, republished with later amendments and additions,
- the provisions of IX para. (1) of Law no. 187/June 28, 2023 to amend and add to the Government Emergency Ordinance no. 109/2011 regarding corporate governance of public enterprises,

and taking into consideration the items included on the agenda of The Shareholders' Ordinary General Assembly from August 18/21, 2023,

The Government's General Secretariat requests that you shall add to the agenda of The Shareholders' Ordinary General Assembly convened for **August 18/21, 2023**, the following item:

„1. The addition of the provisions of paragraphs (3), (4) and (5) of GEO no. 109/2011, art 29 on corporate governance of public enterprises with later amendments and additions on item 1 of Decision no. 5 of SOGA of NPG Transelectrica from April 27, 2023 and thus after addition the item shall have the following content: *<Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 para. (3), (4) and (5) of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions>*”

Item 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 addition on item 1 of Decision no.5 of NPG Transelectrica SOGA from April 27, 2023, by including the provisions of para. (3), (4) and (5) of GEO no. 109/2011, art 29 on corporate governance of public enterprises with later amendments and additions, thus, after addition the item shall have the following content: : *<Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 para. (3), (4) and (5) 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
Mircea ABRUDEAN