



SECRETARIATUL GENERAL AL GUVERNULUI

To,**THE NATIONAL POWER TRANSMISSION GRID COMPANY TRANSELECTRICA****Mr. Ștefăniță MUNTEANU, 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 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 October 18/19, 2023, and the fact that on October 21, 2023, the mandates of the provisory members of the Supervisory Board of NPTG Transelectrica expire, and until the date mentioned the selection procedure cannot be performed (procedure that started previous to entering into force of the Law no. 187/2023) 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. II of Law no. 187/2023 to amend and add to the Government Emergency Ordinance no. 109/2011 regarding corporate governance of public enterprises and of art. 29¹ of G.E.O. no 109/2011 regarding corporate governance, 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 **October 18/19, 2023**, the following items:

„1^1 Appointing 7 provisory members of the Supervisory Board of NPTGCo. Transelectrica S.A., with a mandate length of 5 months starting October 22, 2023, with the possibility to extend it, only once for solid reasons for 2 more months”.

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

Regarding item **1^1** 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 appointing of 7 provisory members of the Supervisory Board of NPTGCo. Transelectrica S.A. with a mandate length of 5 months starting October 22, 2023, with the possibility to extend it, only once for solid reasons for 2 more months”.

The Government’s General Secretariat’s proposals for the appointment as provisory members of the Supervisory Board are foreseen in the Annex to the present letter.

”3^1. The approval of the fixed allowance for the members of Transelectrica’s Supervisory Board in the amount of 17,926 RON gross/month.”

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

Regarding item **3^1** 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** setting the fixed allowance of the members of Transelectrica Supervisory Board in the amount of 17,926 RON gross/month.”

”4^1. The approval of the shape of mandate contract that is about to be concluded with the provisory members of the Supervisory Board of Transelectrica and empowering the representative of the majority shareholder, the Government’s General Secretariat in the Shareholders’ Ordinary General Assembly to sign in the name of the Company the mandate contracts for the persons appointed as provisory members of the Supervisory Board.”

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

” Regarding item **4^1** 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 shape of mandate contract that is about to be concluded with the provisory members of the Supervisory Board of Transelectrica as being in accordance with the mandate contract model submitted by the the Government’s General Secretariat through letter no. ____/____ and the representative of the majority shareholder, the Government’s General Secretariat is empowered in the Shareholders’ Ordinary General Assembly to sign in the name of the Company the mandate contracts for the persons appointed as provisory members of the Supervisory Board.”

At the same time, we are attaching the documents requested for submitting the application for the persons mentioned above, as it follows:

- Copy of the identity document signed according to the original by the holder of the identity document;

- Curriculum vitae, updated, European model;
- Declaration on one's own responsibility on the lack of criminal antecedents;
- Declaration on one's own responsibility on non-enrollment on the list that includes the administrators whose mandate was revoked for reasons attributable to them;
- Declaration on one's own responsibility on not falling into a conflict of interest situation;
- Declaration on one's own responsibility stating whether or not they have the status of 'independent' within the meaning of the provisions of Law no. 31/1990, art. 138², on companies, republished with later amendments and additions;
- Declaration on one's own responsibility if the person is currently employed in a public institution;
- Declaration of consent for the processing of personal data.

We attach:

The draft of the mandate contract.

Sincerely,

For GENERAL SECRETARY OF THE GOVERNMENT
DEPUTY GENERAL SECRETARY OF THE GOVERNMENT
Adrian ȚUȚUIANU

Annex to letter no. 20/33007/MA/29.09.2023

**Table regarding the appointment for the positions of provisional administrators of
Transelectrica's Supervisory Board**

No.	Name and surname	City of residence	Professional qualification
1.	ATANASIU Teodor	Bucharest	engineer
2.	DASCĂL Cătălin-Andrei	Bucharest	jurist
3.	PĂUN Costin-Mihai	Bucharest	engineer
4.	VASILESCU Alexandru-Cristian	Fetești, Ialomița County	engineer
5.	ZEZEANU Luminița	Bucharest	economist
6.	MITU Anca	Bucharest	economist/jurist
7.	BOROTEA Adrian-Remus	Bucharest	engineer

For GENERAL SECRETARY OF THE GOVERNMENT
DEPUTY GENERAL SECRETARY OF THE GOVERNMENT
Adrian ȚUȚUIANU