



SECRETARIATUL GENERAL AL GUVERNULUI

**To,****THE NATIONAL POWER TRANSMISSION 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 NPT Company Transelectrica is performed by the Government's General Secretariat;
- the provisions of art. 105 para. (3) of Law 24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 117<sup>1</sup> and art. 137<sup>2</sup> para. (1) and (2) of 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 November 28/29, 2023, and the fact that Mr. Adrian Remus BOROTEA, appointed by The Shareholders' Ordinary General Assembly Decision no. 9/2023 has not accepted the provisional mandate of the Supervisory Board, and that the selection procedure can not be completed until the mentioned date (procedure which started before the entering into force of the Law no. 187/2023), in accordance with the G.E.O. 109/2011 provisions regarding the corporate governance of public enterprises, with later amendments and provisions 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. 29<sup>1</sup> 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 **November 28/29, 2023**, the following item:

**”2^1. The approval of the form of the mandate contract that shall be concluded with the provisional member of Transelectrica’s Supervisory Board as being the form attached to this Resolution. The compensation of the provisional member of the Supervisory Board is established as being that approved by SGOAD no. 9/18.10.2023, namely 17,926 RON/gross and the representative of the Government’s General Secretariat is empowered to sign in the name of the Company the mandate contract with the person appointed as provisional member of the Supervisory Board.”**

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

” Regarding item **2^1** on the agenda, by \_\_\_\_\_ 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 shall be concluded with the provisional member of the Supervisory Board of N.P.T.Co.Transelectrica S.A as being the form attached to this Resolution. The compensation of the provisional member of the Supervisory Board is established as being that approved by SGOAD no. 9/18.10.2023, namely 17,926 RON/gross and the representative of the Government’s General Secretariat is empowered to sign in the name of the Company the mandate contract with the person appointed as provisional member of the Supervisory Board.”

We also attach the draft of the mandate contract, The Government’s General Secretariat proposal for the appointment in the position of provisional administrator, as well as the documents related to this, 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. 138<sup>2</sup>, regarding 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.

*Sincerely,*

**For GENERAL SECRETARY OF THE GOVERNMENT**  
**DEPUTY GENERAL SECRETARY**

**Annex to letter no. 20/38888/MA/10.11.2023**

**Table regarding the nomination of a provisional administrator in the Supervisory Board of  
N.P.T.Co. Transelectrica S.A.**

<b>No.</b>	<b>Name and surname</b>	<b>Address</b>	<b>Professional qualification</b>
<b>1.</b>	<b>Geanin Simona PISTRU - POPA</b>	<b>ARAD County</b>	<b>engineer</b>

**For GENERAL SECRETARY OF THE GOVERNMENT**

**DEPUTY GENERAL SECRETARY**

**Adrian ȚUȚUIANU**