



To,

THE NATIONAL POWER TRANSMISSION 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 NPT Company Transelectrica is performed by the Government's General Secretariat;
- art. 105 para. (3) of Law 24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 117¹ 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' General Extraordinary Assembly from **August 12/13, 2024**, the Government's General Secretariat requests that you shall add the following to the agenda:

" 2^1 The approval of the Development Plan of PTN for 2024-2033",

Additional item for which we send 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**, The Shareholders' General Assembly approves/does not approve the Development Plan of PTN for 2024 - 2033, according to Note no. 35981/23.07.2024."

Also, for item **1.** on the agenda, we send you the following draft resolution:

"Regarding item 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**, The Shareholders' General Assembly approves/does not approve the participation of the National Power Transmission Company Transelectrica in the social capital of a new company, together with the other relevant parties designated at the level of the Republic of Azerbaijan, Georgia and Hungary, under the conditions specified in Note no. 34051/09.07.2024, with the exception of the main object of activity which will be „**Activities of holding companies**” activity code CAEN 642, respectively 6420.

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 regarding the capital market.