



To,

**NATIONAL POWER TRANSMISSION COMPANY TRANSELECTRICA**

**Mr. Ștefăniță MUNTEANU, Chief Executive Officer of Directorate**

*Dear Sir,*

On item 1 on the agenda of Shareholders' Ordinary General Assembly from **December 09/10, 2024**, the subject 'Approval of the purchase by Transelectrica of the representation and legal assistance services before the courts of law in order to defend the Company's interests in the cause that is object to file 28414/3/2024' was suggested.

Taking into consideration the provisions of **art.1 para. (3) from G.E.O. no.26/2012** regarding some measures to reduce public expenses and to strengthen the financial discipline and to amend and add some normative acts and Note no. 52700/01.11.2024 sent by you, regarding the *approval of the purchase by Transelectrica of the representation and legal assistance services before the courts of law in order to defend the Company's interests in the cause that is object to file 28414/3/2024*, we request that you shall send:

- The situation of cases found before the national court of laws where Transelectrica is a party;
- The number of the legal counsellors from the specialized structure of the Company;
- The substantiation of the reason for which you consider that Transelectrica through its employed specialized personnel cannot ensure the activities of legal representation before the national legal courts of law in order to defend the Company's interests.

*Sincerely,*

**For GENERAL SECRETARY OF THE GOVERNMENT**

**DEPUTY GENERAL SECRETARY**

**Adrian ȚUȚUIANU**