



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediul Social: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr Înregistrare Oficiul Registrului Comerțului J40/8060/2000,
Cod Unic de Înregistrare 13328043, Telefon +4021 303 56 11, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 Lei
www.transelectrica.ro

No. 57338/26.11.2024

To: GENERAL SECRETARIAT OF GOVERNMENT (SGG)

To the knowledge of: Mr. Adrian ȚUȚUIANU, General Deputy Secretary of Government

Regarding: Request no. 38558/22.11.2024 of the General Secretariat of Government, registered at Transelectrica's headquarters under no. 57338/25.11.2024

Dear Mr. General Deputy Secretary,

Following your request no. 38558/22.11.2024, registered at Transelectrica S.A. under no. 57338/25.11.2024, regarding item 1 on the agenda of Shareholders' Ordinary General Assembly from December 09/10, 2024, namely „Transelectrica's approval of the purchase of legal assistance and representation services before the courts of law in order to defend the interests of the Company in the cause that is the subject of file no. 28414/3/2024, we communicate below Transelectrica's answers:

1. The status of the causes pending before the national courts of law, where Transelectrica is a party

Currently, Transelectrica is a party in 136 active files pending before the competent courts of law in Romania, having the role of defendant or plaintiff.

2. The number of legal counsellors within the specialized structure of the Company.

Within the Legal and Litigation Division – Litigation Department (*specialized structure of the Company*) 5 employees carry on their activities, from which 4 legal counsellors and one manager.

3. 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

Taking into consideration the subject of file no. 28414/3/2024 pending before the Court of Law of Bucharest, argued based on the provisions of the Civil Code, the Code of Civil Procedure, G.E.O. 109/2011 with later amendments and additions, we have found that the subject matter of the judgment is atypical, for which there is no legal practice and that leads to a cause outside the legal and procedural pattern existing until now, related to the reference legal field (corporate governance of public enterprises –GEO 109/2011), having a novelty character, without having any similar case until now in the legal practice.

The hypothetical admission of such an action would create a serious precedent and would cause a major impact on the Company, both from the functional and organizational view, as well as from legal and corporate point of view.

In this context, we found that there must be initiated and carried on all possible legal and procedural measures in order to protect the rights and legal interests of the Company and to maximize the chances to defend itself against denigrating, harassing defense of the plaintiff, especially since he is an ex-member of the Directorate with unlimited access to resources and a current employee within the Company, holding the position of Director of Corporate Governance, Investor Relations and Representation Division, with possible ascendancy over the Company's staff, consequently we identified the opportunity to have the Company represented by independent, legal practitioners, specialized in the field indicated above.

Sincerely,

TRANSELECTRICA DIRECTORATE

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|------------------------|----------------------|------------------------------|-------------------------|---------------------------|
| <i>Chairman</i> | <i>Member</i> | <i>Member</i> | <i>Member</i> | <i>Member</i> |
| Ștefăniță MUNTEANU | Victor MORARU | Cătălin-Constantin NADOLU | Vasile-Cosmin NICULA | Florin-Cristian TĂTARU |