



No 20/2092/M.D from 06.02.2025
TEL no. 5038 from 06.02.2025

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' Ordinary General Assembly from **February 24/25, 2025**,

The Government's General Secretariat requests that you shall add to the agenda of the Shareholders' Ordinary General Assembly convened for **February 24/25, 2025**, the following items:

„1. The approval for NPT Co. Transelectrica to perform some financial services and operations referred to in provisions of art. XXIII from G.E.O. no. 138/2024 to fulfill and complete some normative instruments in the budgetary –financial field, as well as to regulate other measures”

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

1. 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*, it approves/does not approve for NPT Co. Transelectrica to perform some financial services and operations with cash availability in RON or foreign currency, the decision for each treasury operation of this type (including foreign exchange and establishment of bank deposits) being under the authority of the Directorate, in the maximum limit of up to 500,000,000 RON (or equivalent in EURO) on transaction.

„2. The approval of the purchase of legal assistance and representation services by NPT Company Transelectrica before the courts of law in order to defend the Company’s interests in the case that is the object of file no. 28414/3/2024 in the limit of 50,000 RON, all expenses with representation in court until the ruling of the final decision being included.”

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

*1. 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**, it **approves/does not approve**, the purchase of legal assistance and representation services by NPT Company Transelectrica before the courts of law in order to defend the Company’s interests in the case that is the object of file no. 28414/3/2024 in the limit of 50,000 RON, all expenses with representation in court until the ruling of the final decision being included.*

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 on the capital market.

Sincerely,

For GENERAL SECRETARY OF THE GOVERNMENT

GENERAL SECRETARY

Mihnea-Claudiu DRUMEA