



Transelectrica®
Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 lei www.transelectrica.ro

Supervisory Board

NOTE

Regarding the approval by Shareholders' General Assembly of the annual assessment reports drawn up by Transelectrica Supervisory Board Members for the year 2024 according to provisions of art 30 para (70) and art 30 para (7¹) from GEO 109/2011 with later amendments and additions

The National Power Transmission Company Transelectrica is a joint stock company managed in a two tier system under the provisions of art 153¹ and the next ones from Corporations Law 31/1990 republished with later amendments and additions by a directorate and a supervisory board. The Company is listed on Bucharest stock exchange and it is a public enterprise in accordance with art 2 item 2 letter b) of GEO 109/2011 regarding corporate governance of public enterprises, with later amendments and additions. In accordance with GEO 109/2011, **the General Secretariat of the Government is tutelar public authority for the Company.**

On February 2024 the Shareholders' General Assembly approved the nomination of Supervisory Board members with a mandate length of 4 years starting March 1, 2024 until February 29, 2028.

No.	NAME AND SURNAME	Qualification
1.	PĂUN Costin-Mihai	Engineer
2.	ATANASIU Teodor	Engineer
3.	VASILESCU Alexandru-Cristian	Engineer
4.	ZEZEANU Luminița	Economist
5.	DASCĂL Cătălin-Andrei	Legal adviser
6.	ORLANDEA Dumitru-Virgil	Teacher
7.	RUSU Rareș Stelian	Legal adviser

During January 1, 2024 – February 29, 2024 the provisional members of Supervisory Board were: Mr. ATANASIU Teodor, Mr. DASCĂL Cătălin-Andrei, Mrs. MITU Anca, Mr. PĂUN Costin-Mihai, Mrs. PISTRU-POPA Simona-Geanina, Mr. VASILESCU Alexandru-Cristian and Mrs. ZEZEANU Luminița.

On December 6, 2024, the Supervisory Board approved the Administration Plan, including the management component of National Power Transmission Transelectrica in its completeness.

On December 10, 2024, the Agency for the Monitorization and Evaluation of Performances of Public Enterprises approved beforehand the key performance indicators resulted from Administration Plan according to art 30 para (3) of GEO 109/2011 on corporate governance of public enterprises with later amendments and additions.

Later on January 15, 2025 through AGA Resolution no. 1 the key performance indicators were approved.

On the meeting from February 24, 2025 the Shareholders' Ordinary Assembly approved the content of the addendum to mandate contract concluded between Supervisory Board members and the company by including the indicators approved by resolution of Shareholders' Ordinary Assembly no. 1/15.01.2025.

Given the status of the company as **public enterprise**,

Taking into consideration the provisions of **art 30 para (7) and art. 30 para. (7¹) of GEO 109/2011, with later amendments and additions**,

"(7) the assessment of administrators' activity is made annually by the shareholders' general assembly with the help of some experts in such assessments, as the case. The assessment aims both the performance of the mandate contract and the administration plan.

(7¹) the assessment reports of the administrators are sent to AMEPIP within 15 days from the date of the shareholders' general assembly which approved this reports. The assessment reports are sent to AMEPIP and are used in future procedures to renew the mandate of administrators thus evaluated."

We submit to the approval of the shareholders' general assembly of the company the assessment reports drawn up by Supervisory Board Members as it follows:

- **The Report of Mr. Păun Costin Mihai registered with no. 23093/30.05.2025;**
- **The Report of Mr. Atanasiu Teodor registered with no. 23088/30.05.2025;**
- **The Report of Mr. Vasilescu Alexandru-Cristian registered with no. 23089/30.05.2025;**
- **The Report of Mrs. Zezeanu Luminița registered with no. 23092/30.05.2025;**
- **The Report of Mr. Dascăl Cătălin-Andrei registered with no. 23090/30.05.2025;**
- **The Report of Mr. Orlandea Virgil-Dumitru registered with no. 23091/30.05.2025;**
- **The Report of Mr. Rusu Rareș Stelian registered with no. 23094/30.05.2025**

Supervisory Board Members

ATANASIU Teodor

DASCĂL Cătălin-Andrei

ORLANDEA Dumitru-Virgil

PĂUN Costin-Mihai

RUSU Rareș-Stelian

VASILESCU Alexandru-Cristian

ZEZEANU Luminița