

NOTICE

Number 1029 from 9.12.2025

Given the:

- The Decision of the Prime – Minister of Romania number 533/27.11.2025 regarding the nomination of Mrs. Anisoara ULCELUSE as President of the Agency for Monitoring and Assessing the Performance of Public Enterprises,
- The Decision of the Prime – Minister of Romania number 534/27.11.2025 regarding the nomination of Mr. Nicolae – Bogdan –Codrut STANESCU as Vice- President of the Agency for Monitoring and Assessing the Performance of Public Enterprises,
- Order number 474/28.11.2025 regarding the delegation of presidential authority to Mr. Nicolae – Bogdan –Codrut STANESCU.

Taking into consideration:

- The request of Government General Secretariat number FN/9.12.2025 recorded at AMEPIP under the number 13368/9/12/2025 through which, pursuant to Law 158/2025, the updated key performance indicators (ICP) contained in the Administration Plan of National Power Transmission Company Transelectrica for years 2024-2028, were sent;
- The provisions of article III paragraph (2) of Law 158/2025 to amend and complete the Government Emergency Ordinance number 109/2011 regarding corporate governance of public enterprises, as well the change of share of ICP for Supervisory Board – the increase from 40% to 50% of financial ICP and the decrease of non-financial share of ICP from 60% to 50%,
- The note number 13374/9.12.2025 regarding the checking of the fulfillment of legal conditions pursuant to Law 158/2025 for the ICP included in the Administration Plan of National Power Transmission Company Transelectrica drafted by the Service of monitoring the economic performance and selection commissions within the Division of monitoring the performance of public enterprises and selection commissions and approved by the President of AMEPIP;
- The provisions of article 2 item 19 of Government Emergency Ordinance number 109/2011 regarding corporate governance of public enterprises, with later amendments and additions,

Pursuant to article 9 paragraph (6) letter c of Government Decision number 617/2023 regarding the functioning and organization of Agency for Monitoring and Assessing the Performance of Public Enterprises, with later amendments,

The President of AMEPIP issues this

COMPLIANT NOTIFICATION

Article 1. The compliant notification is issued for the public enterprise the National Power Transmission Company Transelectrica, through which the financial and non-

financial key performance indicators resulted from Administration Plan 2024-2028, approved by AMEPIP by compliant notification number 33/28.01.2025 are updated.

Article 2. The key performance indicators provided for in the mandate contract annexes are updated correspondently.

Article 3. This notice is communicated to Government General Secretariat and to the Supervisory Board Chairman of public enterprise National Power Transmission Company Transelectrica by the care of the Division of monitoring the performance of public enterprises and selection commissions within AMEPIP.

Article 3. This compliant notice can be contested according to the provisions of article 4 paragraph 9 of Government Emergency Ordinance number 109/2011 at the administrative litigation court of the Bucharest Court of Appeal, in accordance with the provisions of the Administrative Litigation Law number 554/2004, with later amendments and completion.

For PRESIDENT,

Anisoara ULCELUSE

VICE-PRESIDENT

Nicolae – Bogdan –Codrut STANESCU