



Nr. TEL 56965/17.12.2025
Nr. SGG 20/37909/SRO/17.12.2025

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:

- Article 11 paragraph (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 National Power Transmission Company Transelectrica is performed by the Government's General Secretariat;
- Article 105 paragraph (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,
- Article 14 letter j from Transelectrica's Article of Association;

And taking into consideration the items included on the agenda of The Shareholders' Ordinary General Assembly from **January 08/09, 2026,**

The Government's General Secretariat requests that you shall add to the agenda of the Shareholders' Ordinary General Assembly convened for **January 08/09, 2026,** the following items:

„1. Taking the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders' representative in order to recover the amounts paid by Transelectrica, as a result of the vote cast by this in the Shareholders' General Assembly meeting from November 6, 2013.”

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 to take the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders' representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders' General Assembly meeting from November 6, 2013.*

„2. Taking the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders’ General Assembly meeting from September 28, 2020”

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

*1. Regarding item 2 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 to take the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders’ General Assembly meeting from September 28, 2020.*

„3. The empowerment of the legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders’ General Assembly meeting from November 6, 2013”

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

*1. Regarding item 3 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 empowerment of legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders’ General Assembly meeting from November 6, 2013.*

„4. The empowerment of the legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders’ General Assembly meeting from September 28, 2020”

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

*1. Regarding item 4 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 empowerment of the legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders’ representative in order to recover the amounts paid by Transelectrica as a*

result of the vote cast by this in the Shareholders' General Assembly meeting from September 28, 2020.

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,

GENERAL SECRETARY OF THE GOVERNMENT
Ștefan-Radu OPREA