



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, Fax +4021 303 56 10
Share capital subscribed and paid: 733.031.420 Lei

www.transelectrica.ro

**To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervisory Authority - General Directorate Supervision – Issuers Division**

Date of the communiqué: **August 13, 2021**

Name of Issuer Company: **CNTEE TRANSELECTRICA SA, company managed by two-tier system**

Headquarters: Blvd. Gheorghe Magheru 33, Bucharest 1

Working location: Str. Olteni 2-4, Bucharest 3

Phone / fax numbers: 021 30 35 611/021 30 35 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Trade Register: J40/8060/2000

Share capital subscribed and paid: 733.031.420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Important event to report:

Requests of the Company's majority shareholder in connection with the agenda of the Shareholders' Ordinary General Assembly convened for 31.08/01.09.2021, namely draft decisions for items 1 and 2 of the agenda and proposal of a candidate for the position of provisional Supervisory Board member.

National Power Grid Company Transelectrica SA informs that the majority shareholder, the Romanian State through the General Secretariat of the Government, holder of 43,020,309 shares, representing 58,688% of the Company's share capital, by address no. 20/18599/T.H.G./13.08.2021 (registered within the Company under no. 34919/13.08.2021), pursuant to art. 105 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, **submitted in connection with the agenda of the Shareholders' Ordinary General Assembly scheduled for 31.08/01.09.2021**, at 10.00, in Bucharest 3, 2-4 Olteni Street, PLATINUM Center building, 11th floor, Meeting room no. 1112, for all shareholders registered in the Company's Register of Shareholders at the end of August 20, 2021, initially published in the Official Gazette of Romania, Part IV, no. 3107/30.07.2021 and in Jurnalul Național newspaper edition of 30.07.2021, with the following **draft decisions related to items 1 and 2 on the agenda:**

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“Regarding item 1 on the agenda, with the “for” vote of the shareholders representing _____% of the total number of valid votes cast, the appointment of as a provisional Supervisory Board member with a term of office up to October 22, 2021.”

“Regarding item 2 on the agenda with the “for” vote of the shareholders representing _____% of the total number of valid votes cast, the remuneration and the mandate contract form to be concluded with the provisional Supervisory Board member are approved and the representative of the General Secretariat of the Government in the Shareholders’ Ordinary General Assembly is empowered to sign, on behalf of the company, the mandate contract with the person appointed as a provisional Supervisory Board member”

At the same time, the majority shareholder, the Romanian State, through the General Secretariat of the Government, submitted a candidate proposal for the position of provisional administrator at National Power Grid company Transelectrica SA, namely Mr. Victor Florin DUMITRIU, economist, Bucharest.

Bogdan TONCESCU

**Executive Director General
Directorate Chairman**

Adrian MORARU

Directorate Member