



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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Nr.59708/11.12.2024

Supervisory Board

Note

Regarding the approval by the Shareholders' General Assembly of the key performance indicators resulted from the Administration Plan of Transelectrica SA

In accordance with the provisions of art. 35 para. (4)-(8) and (11) of Governmental Emergency Ordinance 109/2011 on the corporative governance of public enterprises, following the selection procedure of candidates for the positions of Directorate Members of Transelectrica, starting October 3, 2024, the followings have been appointed as Directorate Members: Florin Cristian Tătăru, Victor Moraru, Ștefăniță Munteanu, Cătălin Constantin Nadolu and Vasile Cosmin Nicula. The mandate of Directorate Members is of maximum four years, from October 3, 2024 until 29.02.2028, taking into account art. 28 para. (8) from G.E.O. 109/2011 on the corporative governance of public enterprises.

On December 06, 2024 Supervisory Board approved the Administration Plan, including the management component of „Transelectrica”– SA in its entirety.

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

We submit for the approval of Shareholders' General Assembly, according to art. 30 and art. 36 from GEO 109/2011 on the corporative governance of public enterprises, with later amendments and additions, **the key performance indicators resulted from the Administration Plan according to Annex no. 2 to this Note**. The key performance indicators shall become annex to mandate contracts of members of Supervisory Board and Directorate of the Company.

We attach – Summary of Administration Plan of Transelectrica (Annex no. 1) and key performance indicators resulted from the Administration Plan (Annex no.2).

Chairman

Supervisory Board

Cătălin Andrei DASCĂL