

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	EGM	Amending the Articles of Association of the Company modifying the threshold for shareholders' approval for the purchase of products, services and works, regardless of duration and for operations.	75.61%	<b>22.38%</b>	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. DASCĂL Cătălin-Andrei, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>2.74%</b>	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. Mrs. BALACCIU Oana-Cristina, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>2.74%</b>	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. Mr. BLĂJAN Adrian Nicolae, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>2.74%</b>	Rejected	The Company has not published any announcement in this regard.

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<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. DUMITRIU Victor Florin, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>3.31%</b>	Rejected	The Company has not published any announcement in this regard.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. ORLANDEA Virgil Dumitru, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>2.74%</b>	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. PĂUN Costin-Mihai, provisional member of Transelectrica S.A. Supervisory Board, by two months from the expiration date, starting with 22.08.2022 and until 22.10.2022.	75.51%	<b>2.74%</b>	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The extension of the term of office of Mr. VASILESCU Alexandru-Cristian, provisional member of Transelectrica S.A. Supervisory Board, by two months from the	75.51%	<b>2.74%</b>	Rejected	The extension of the mandate for 2 months was rejected, but the same candidate

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			expiration date, starting with 22.08.2022 and until 22.10.2022.				was appointed for a mandate of 4 months instead.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The form of the addendum to the mandate contracts, extending the term of office of the provisional Supervisory Board members by two months, in accordance with the model submitted through the address of the General Secretariat of the Government no. 20/20122/MN/08.07.2022 (registered with Transelectrica under no. 32762/08.07.2022).	75.51%	<b>2.74%</b>	Rejected	The draft of addendum for 2 months was rejected, but a similar draft for a mandate of 4 months was approved during the same meeting.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The empowering the representative of the majority shareholder, the General Secretariat of the Government, Mrs. Mihaela Alexandra Ciobanu, to sign on behalf of the company, the addenda to the mandate contracts of the provisional members Supervisory Board of Transelectrica S.A.	75.51%	<b>9.75%</b>	Rejected	The empowerment for signing the addendum for 4 months was approved in a separate point of the agenda.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	the modification of the mandate contract form approved according to SOGA Decision no. 3/18.04.2022.	75.51%	<b>8.12%</b>	Rejected	The Company has not published any announcement in this regard.

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<b>C.N.T.E.E. TRANSELECTRICA</b>	18 August 2022	OGM	The update of the fixed allowance of the members of the Company's Supervisory Board as being twice the average for the last 12 months of the average gross monthly earnings for category 35 communicated by the National Institute of Statistics	75.51%	2.74%	Rejected	The allowance was approved in a separate point of the agenda with a different wording.
<b>C.N.T.E.E. TRANSELECTRICA</b>	15 December 2022	EGM	The amendment, starting on January 1, 2023, of Annex no. 1 to the Constitutive Act by replacing the terms units, Unit and Unit with the term branches, Branch, respectively Branch.	75.35%	22.04%	Rejected	The Company put this point on the agenda of the following EGM.
<b>C.N.T.E.E. TRANSELECTRICA</b>	27 April 2023	OGM	Approval of the distribution of the remaining accounting profit after deducting the profit tax on 31.12.2022 in the amount of 514,572,741 lei.	77.10%	23.88	Rejected	The Company put distribution of profit on the agenda of the following OGM.
<b>C.N.T.E.E. TRANSELECTRICA</b>	27 April 2023	OGM	Approval of the distribution of dividends from the profit recorded on 31.12.2022, with a gross dividend of 0.71 lei/share.	77.10%	23.88	Rejected	The Company put distribution of dividends on the agenda of the following OGM.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 October 2023	OGM	Appointing the members in the Supervisory Board of the National Power Grid Company Transelectrica	76.79%	The company has not announced	Rejected	The Company had on the agenda the appointment of the interim

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			SA beginning with October 22, 2023.		<b>the results of the vote</b>		members of the board.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 October 2023	OGM	Establishing the mandate duration for the NPG Transelectrica SA Supervisory Board members.	76.79%	<b>The company has not announced the results of the vote</b>	<b>Rejected</b>	The Company had on the agenda the appointment of the interim members of the board.
<b>C.N.T.E.E. TRANSELECTRICA</b>	18 October 2023	OGM	Approving the form of the mandate contract to be concluded with Supervisory Board members and mandating the person that will sign such mandate contracts of Supervisory Board members on behalf of the Company.	76.79%	<b>The company has not announced the results of the vote</b>	<b>Rejected</b>	The Company had on the agenda the appointment of the interim members of the board.
<b>C.N.T.E.E. TRANSELECTRICA</b>	28 November 2023	OGM	Approval of the form of the mandate contract that will be concluded with the member of the Supervisory Board who will be appointed and the establishment of his remuneration, as well as the authorization of the person who will sign the mandate contract with the new member of the Supervisory Board on behalf of the Company.	78.24%	<b>The company has not announced the results of the vote</b>	<b>Rejected</b>	The Company had on the agenda a similar item proposed by the Romanian Government.
<b>C.N.T.E.E. TRANSELECTRICA</b>	12 August 2024	EGM	Approval of the participation of the National Electricity Transmission	80.85%	<b>18.64%</b>	<b>Rejected</b>	The Company had on the agenda a similar item

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			Company "Transelectrica" -S.A. in the share capital of a new company.				proposed by the Romanian Government.
<b>C.N.T.E.E. TRANSELECTRICA</b>	9 December 2024	OGM	Approval of purchase by C.N.T.E.E. TRANSELECTRICA S.A. of legal assistance services and representation before the courts in order to defend the Company's interests in the case that is the subject of file no. 28414/3/2024.	82.02%	<b>14.46%</b>	<b>Rejected</b>	The Company added the same point on the agenda of one of the followings OGM.

Last updated on 30 January 2025