



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: **Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department**
Financial Supervision Authority – General Supervision Division – Issuers Division

Current report in accordance with the provisions of Law 24/2017, BSE Code and Regulation 5/2018 of FSA
Date of the current report: **February 07, 2025**

Issuer Company Name: **National Power Transmission Co. Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Olteni street no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

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

Event to report – Request to complete the agenda for SGOA meeting from 24/25.02.2025

National Power Transmisssion Company Transelectrica informs the investing public on the fact that **the majority stakeholder, the Romanian State, through General Secretary of the Government, holder of 43,020,309 shares, representing 58.688%** of the social capital of the Company, through letter 20/2092/M.D from 06.02.2025 (registered within Transelectrica with no. 5038 from 06.02.2025), pursuant to art 105 para (3) from Law no. 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, has requested that the agenda of the Shareholders' General Ordinary Assembly from **24/25.02.2025**, h 10:00 in Bucharest, Olteni street no. 2-4, „PLATINUM Center” building, 11 floor, meeting room 1112, for all shareholders registered in the Company's shareholders registry at the end of the day of February 14, 2025 first published in the Official Gazette of Romania Part IV no. 309/23.01.2025 and in Financial Intelligence newspaper on 23.01.2025, to be completed with the following items:

„1. The approval for NPT Co. Transelectrica to perform some financial services and operations referred to in provisions of art. XXIII from G.E.O. no. 138/2024 to fulfill and complete some normative instruments in the budgetary –financial field, as well as to regulate other measures”

„2. The approval of the purchase of legal assistance and representation services by NPT Company Transelectrica before the courts of law in order to defend the Company's interests in the case that is the object of file no. 28414/3/2024 in the limit of 50,000 RON, all expenses with representation in court until the ruling of the final decision being included”

We also inform that pursuant to art. 105 para. (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, **the stakeholder, the Romanian State, through General Secretary of the Government** has sent through the same letter draft resolutions related to the items suggested to be included in the agenda of Shareholders' Ordinary General Assembly from

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February 24/25, 2025.

Full request of the stakeholder can be read on the company's website (www.transelectrica.ro), page Relații investitori, section **AGA February 24/25, 2025/materials**.

The Company will publish the updated form of the Convening Notice on February 10, 2025 and the updated voting form through correspondence together with the special power of attorney, the meeting materials and the draft resolution, will be made available to shareholders on company's website (www.transelectrica.ro), page Relații investitori, section AGA February 24/25, 2025 on February 2025, previous date to reference date.

Ștefăniță MUNTEANU

**Executive Director General
Chief Executive Officer**

Victor MORARU

Directorate Member

Cătălin-Constantin NADOLU

Directorate Member

Vasile-Cosmin NICULA

Directorate Member

Florin-Cristian TĂTARU

Directorate Member