



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, 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 Supervision Authority - General Directorate Supervision - Issuers Division**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **June 20, 2025**

Name of Issuer Company: **NPG Co. TRANSELECTRICA S.A., managed under two-tier system**

Headquarters: Bucharest 3, 2-4 Olteni Street

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

Single registration code: 13328043

LEI code: 254900OLXCOUQC90M036

Number in the Trade Register: J2000008060404

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

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

Event to report

In addition to the information included in the current report released on June 16, 2025, the National Power Grid Company Transelectrica SA informs shareholders and interested persons about the official position of the Supervisory Board of the N.P.G.C. Transelectrica SA regarding the Report of the Court of Accounts of Romania.

"In the context of the recent public debates generated by the conclusions of the Report of the Court of Accounts of Romania, drawn up following an audit mission to N.P.G.C. Transelectrica S.A. for the period 2020-2022, the Supervisory Board of the Company considers it necessary to clarify its official position.

The Supervisory Board has approached the recommendations submitted by the Court of Accounts with maximum responsibility, showing a constant concern for their implementation. In the spirit of transparency and good governance, since receiving the official document, the Supervisory Board has consistently acted to integrate these recommendations into the Company's current activity.

Regardless of the legal option of the Executive Board to challenge or not certain aspects of the report, the Supervisory Board strongly requested the Company's executive to implement the measures recommended by the Court of Accounts.

This strategic direction was clearly expressed in the decisions adopted during 8 board meetings held between March and June 2025, in which the subject of analyzing the state of implementation of the Court's recommendations was constantly on the agenda of the Supervisory Board meetings.

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Through this approach, the Supervisory Board reaffirms its commitment to complying with the highest standards of corporate governance and to consolidating the performance of N.P.G.C. Transelectrica S.A. The Company has an essential role in maintaining the energy security and stability of Romania and the South-East European region, and the Supervisory Board will continue to watch over the fulfillment of this strategic mission."

Ștefăniță MUNTEANU

Victor MORARU

Cătălin-Constantin NADOLU

**Executive Director General
Chief Executive Officer**

Directorate Member

Directorate Member

Vasile-Cosmin NICULA

Florin-Cristian TĂTARU

Directorate Member

Directorate Member