



**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](http://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: **August 18, 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

**DECISION NO. 7 of the Extraordinary General Meeting of Shareholders the National Electricity Transmission Company "Transelectrica"–SA of August 18, 2025**

The extraordinary general meeting of shareholders of the National Electricity Transmission Company "Transelectrica"-SA, a company managed in a dualistic system, established and operating in accordance with Romanian legislation, registered at the National Trade Register Office attached to the Bucharest Tribunal under no. J2000008060404, CUI 13328043, with registered office in Bucharest, 2-4 Olteni Street, "PLATINUM Center" building, sector 3, subscribed and paid-up share capital of RON 733,031,420, being divided into 73,303,142 registered shares, ordinary and dematerialized, with a nominal value of RON 10 each, held on **August 18, 2025 at 10:00 a.m.**, at which shareholders representing 82,30754% of the share capital and 82,30754% of the total voting rights were present or represented, pursuant to the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, and of the A.S.F. Regulation no. 5/2018 on issuers of instruments and market operations, as subsequently amended and supplemented, issues the following

**DECISION:**

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. With regard to item 1 on the agenda, the General Meeting of Shareholders, with 10.446.677 votes **For** representing 18,01206% of the total number of votes cast, with 47.551.552 votes **Against** representing 81,98794% of the total number of votes cast and with 2.335.786 votes **Abstaining**, **does not approve** the acquisition by C.N.T.E.E. Transelectrica S.A. of the consultancy services and respectively legal assistance and representation before the courts in order to defend the interests of the Company regarding the fulfillment of the recommendations of the external public auditors and the challenge of the acts issued by the Court of Accounts as a result of the compliance audit mission carried out at C.N.T.E.E. Transelectrica S.A. regarding the recommendations that, following the internal analysis, the Company considers unjustified according to Note no. 28991/11.07.2025.

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2. With regard to item **3** on the agenda, the General Meeting of Shareholders, with 57.682.713 votes **For** representing 95,60563% of the total number of votes cast, with 2.651.302 votes **Against** representing 4,39437% of the total number of votes cast and with 0 votes **Abstention, approves** the setting of **September 03, 2025** as the date of registration of the shareholders on whom the effects of the Resolution of the Extraordinary General Meeting of Shareholders will be affected.

3. With regard to item **4** on the agenda, the General Meeting of Shareholders, with 57.682.713 votes **For** representing 95,60563% of the total number of votes cast, with 2.651.302 votes **Against** representing 4,39437% of the total number of votes cast and with 0 votes **Abstention, approves** the empowerment of the chairman of the meeting, Vasile Cosmin Nicula, to sign the Decision of the Extraordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Decision of the General Meeting of the shareholders, according to the legal provisions. The chairman of the meeting may empower other persons to carry out the formalities of publicity and registration of the Resolution of the Extraordinary General Meeting of Shareholders.

**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**