

The National Power Grid Company Transelectrica

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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: October 1st, 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

## Communique – Completion of the merger by absorption between the subsidiaries of **TELETRANS** and Formenerg

The National Electric Energy Transmission Company "Transelectrica" SA informs the investing public and all interested parties that, on September 23, 2025, the merger procedure was completed by absorption between the subsidiary Company for Telecommunications Services and Information Technology in Electrical Transmission Networks – TELETRANS S.A., as absorbing company, and the company "Formenerg" S.A., as an absorbed company. According to the applicable legislation, starting with September 23, 2025, the Teletrans subsidiary took over all the rights and obligations assumed prior to the merger by the Formenerg subsidiary.

The resulting consolidation at the level of the Transelectrica group will have the effect of operational efficiency and optimization of the use of resources.

**Ștefăniță MUNTEANU** Victor MORARU Cătălin-Constantin NADOLU

**Executive Director General** 

**Chief Executive Officer** 

**Directorate Member** 

**Directorate Member** 

Florin-Cristian TĂTARU Vasile-Cosmin NICULA

**Directorate Member Directorate Member** 

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