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: **November 11, 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. 10 of the Ordinary General Meeting of Shareholders of the National Electricity Transmission Company "Transelectrica"-SA of November 11, 2025

The Ordinary General Meeting of Shareholders of the National Electricity Transmission Company "Transelectrica"-SA, a company managed in a dualist system, established and operating in accordance with Romanian legislation, registered with 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, having a nominal value of RON 10 each, meeting on **November 11, 2025 at 12:00**, in which shareholders representing 80,62693% of the share capital and 80,62693% 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:

On the topics on the agenda under items 1, 2 and 3 as follows:

1. With regard to item 1 on the agenda, the General Meeting of Shareholders, with 59.102.073 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstention***, **approves** the appointment of Deloitte Audit SRL as financial auditor of C.N.T.E.E. Transelectrica S.A., for a period of 3 years, according to Note no. 43479/08.10.2025.

2. With regard to item **2** on the agenda, the General Meeting of Shareholders, with 59.102.073

votes ***For*** representing 0% of the total number of votes cast, with 0 votes ***Against*** representing 0% the total number of votes cast and with 0 votes ***Abstention***, **approves** the establishment of **December 4, 2025** as the date of registration of the shareholders on whom the effects of the Resolution of the Ordinary General Meeting of Shareholders will be reflected.

3. With regard to item **3** on the agenda, the General Meeting of Shareholders, with 59.102.073 votes ***For*** representing 0% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstention*** **approves** the empowerment of the chairman, Ștefăniță Munteanu, to sign the Resolution of the Ordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Resolution of the Ordinary 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 Ordinary 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