



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: **December 08, 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. 12 of the Extraordinary General Meeting of Shareholders The National
Electricity Transmission Company "Transelectrica"–SA of December 08, 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 **December 08, 2025 at 10:00 a.m.**, at which shareholders representing 82,07779% of the share capital and 82,07779% 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, 2, 3, 4 and 5 as follows:

1. With regard to item 1 on the agenda, the General Meeting of Shareholders, with 59.144.415 votes **For** representing 99,99981% of the total number of votes cast, with 110 votes **Against** representing 0,00019% of the total number of votes cast and with 1.021.076 votes **Abstaining, approves** that the results of the Company's internal analysis of the findings of the Court of Auditors of Romania from points 5.2, 5.3 and 5.4 of the Compliance Audit Report at CNTEE Transelectrica S.A. no. 6000/23.01.2025, respectively from points 1.2, 1.3 and 1.4 of the Letter to Management no. 6001/23.01.2025, as indicated in Note no. 47399/04.11.2025, are noted.

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

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10.009.785 votes **For** representing 17,37470% of the total number of votes cast, with 47.601.492 votes **Against** representing 82,62530% of the total number of votes cast and with 2.554.324 votes **Abstaining, disapproves** carrying out the necessary legal steps by the shareholders to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., following the vote expressed by the latter in the meeting of the General Meeting of Shareholders on November 6, 2013.

3. With regard to item 3 on the agenda, the General Meeting of Shareholders, with 10.009.785 votes **For** representing 17,37470% of the total number of votes cast, with 47.601.492 votes **Against** representing 82,62530% of the total number of votes cast and with 2.554.324 votes **Abstaining, disapproves** carrying out the necessary legal steps, by the shareholders, to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., following the vote expressed by him in the meeting of the General Meeting of Shareholders on September 28, 2020.

4. With regard to item 4 on the agenda, the General Meeting of Shareholders, with 60.165.491 votes **For** representing 99,99982% of the total number of votes cast, with 110 votes **Against** representing 0,00018% of the total number of votes cast and with 0 votes **Abstention, approves** the setting of **January 08, 2026** 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.

5. With regard to item 5 on the agenda, the General Meeting of Shareholders, with 60.165.491 votes **For** representing 99,99982% of the total number of votes cast, with 110 votes **Against** representing 0,00018% of the total number of votes cast and with 0 votes **Abstention, approves** the empowerment of the chairman of the meeting, Florin Cristian Tătaru, 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.

DIRECTORATE

Executive Director General	Directorate Member	Directorate Member	Directorate Member	Directorate Member
Ștefăniță MUNTEANU	Florin-Cristian TĂTARU	Victor MORARU	Cătălin- Constantin NADOLU	Vasile-Cosmin NICULA