



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, 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

Date of the report: **December 15, 2022**

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

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: J40/8060/2000

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 Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of December 15, 2022

The Shareholders' ordinary general assembly of National Power Grid Company Transelectrica S.A., managed under two-tier system, established and acting in accordance with the Romanian legislation, registered with the National Office of the Trade Register from Bucharest Tribunal under no. J40/8060/2000, fiscal code 13328043, having its headquarters in Bucharest City 3, 2-4 Olteni Street, "PLATINUM Center" building, share capital subscribed and paid of 733,031,420 Lei, divided into 73,303,142 nominative ordinary dematerialised shares of 10 Lei nominal value each, having assembled on **December 15, 2022, 10:00 h**, attended by shareholders representing 75,08936% of the share capital and 75,08936% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished and of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions, issues the following

DECISION:

With respect to the agenda items under nos. 1, 2, 7 and 8 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr DASCĂL Cătălin-Andrei, provisional member of Transelectrica's the Supervisory Board.

2. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr ATANASIU Teodor, provisional member of Transelectrica's the Supervisory Board.

3. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. ORLANDEA Virgil Dumitru, provisional member of Transelectrica's the Supervisory Board.

4. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.357.280 of votes **For** representing 86,03710% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.564.752 of votes **Abstention**, representing 6,47632% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. PĂUN Costin-Mihai, provisional member of Transelectrica's the Supervisory Board.

5. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. STERP VINGĂRZAN Gheorghe, provisional member of Transelectrica's the Supervisory Board.

6. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mr. VASILESCU Alexandru-Cristian, provisional member of Transelectrica's the Supervisory Board.

7. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 47.060.289 of votes **For** representing 85,49754% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.861.743 of votes **Abstention**, representing 7,01588% of the total number of votes cast, **approves** the extension of the mandate period by 2 months from the expiry date, namely, 22.12.2022 for Mrs. ZEZEANU Luminița, provisional member of Transelectrica's the Supervisory Board.

8. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 47.357.280 of votes **For** representing 86,03710% of the total number of votes cast, by 4.120.826 of votes **Against** representing 7,48658% of the total number of votes cast and by 3.564.752 of votes **Abstention**, representing 6,47632% of the total number of votes cast, **approves** the form of the addendum of mandate contracts that extend the mandate period for the provisional members of the Supervisory Board with two months according to the annex and the authorization of the representative of the majority shareholder, the Government's General Secretariat, namely Mrs Mihaela-Alexandra CIOBANU to sign in the name of the Company the addendum of mandate contracts of the provisional members of the Supervisory Board.

9. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 55.042.858 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention**, representing 0% of the total number of votes cast, **approves** establishing the date of **January 09, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

10. Regarding item 8 on the agenda, the Shareholders' General Assembly, by 55.042.858 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention**, representing 0% of the total number of votes cast, **approves** empowering the chairperson of the meeting, Gabriel ANDRONACHE, to sign the Decision of the Shareholders' Ordinary General Assembly, as well as the necessary documents regarding the registration and publication of the SOGA Decision, according to the legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SOGA Decision.

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Bogdan TONCESCU

Directorate Member