

**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: **February 28, 2023**

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. 4 of the Shareholders' Ordinary General Assembly of National Power Grid
Company Transelectrica S.A. of February 28, 2023**

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 **February 28, 2023, 10:00 h**, attended by shareholders representing 77,19537% of the share capital and 77,19537% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions 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, 3 and 4 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 56.586.635 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 0 votes **Abstention**, **approves** establishing the Investment

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Programme for the financial year 2023 and the projections for 2024 and 2025, according to Note no. 4072/26.01.2023.

2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 56.302.110 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 284.525 votes **Abstention, approves** the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2023 and the estimations for 2024 and 2025, according to Note no. 4070/26.01.2023.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 56.586.635 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 0 votes **Abstention, approves** establishing the date of **March 22, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 53.021.883 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 0 votes **Abstention, approves** empowering the chairperson of the meeting, Florin Cristian TĂTARU, 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**

Florin Cristian TĂTARU

Directorate Member