



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: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **December 21, 2022**

Name of Issuer Company: **NPG Co. TRANSELECTRICA SA, Company managed under two-tier system**

Headquarters: Bucharest 3, Str. Olteni 2-4

Phone/fax numbers: 004 (0)21 30 35 611/004 (0)21 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 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report: clarification regarding the ‘abstention’ vote given by the shareholders in SGA on December 15, reported to the ‘total number of votes casted’

By reference to art 105 para (23³) of Law 24/2017 on issuers of financial instruments and market operations, republished with later amendments and additions, the National Power Grid Company Transelectrica informs the shareholders and the interested people on correcting the material error regarding the **percentages indicated as reported to ,the total number of votes casted’ from the text of the Shareholders’ General Assembly Decision taken on ordinary and extraordinary meetings on December, 15, 2022.** Thus, the ,abstention’ position taken by the shareholders on the items included on the agenda of the Shareholders’ general assemblies does not represent an expressed vote and the corresponding number of votes is not included in the calculation of the ,total number of votes casted’.

This correction does not alter in any way the number of votes and the meaning of the Decisions approved in the ordinary and extraordinary meetings on 15th December 2022, as they were spread by the Company on 15th December 2022.

Gabriel ANDRONACHE

**Executive Director General
Chief Executive Officer**

Florin-Cristian TĂTARU

Directorate Member

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