

**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. 11 of the Shareholders' Extraordinary General Assembly of National Power Grid Company Transelectrica S.A. of December 15, 2022**

The Shareholders' extraordinary 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, 12:00 h, attended by shareholders representing 75,35529% of the share capital and 75,35529% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of the Constitutive Act in force, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, of FSA Regulation. no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issues the following

#### **DECISION:**

With respect to the agenda items under nos. 1<sup>^</sup>1, 2 and 3 as follows:

1. Regarding item 1<sup>^</sup>1 on the agenda, the Shareholders' General Assembly, by 12.174.524 of votes **For** representing 22,04021% of the total number of votes cast, by 42.963 of votes **Against** representing 0,07778% of the total number of votes cast and by 43.020.309 of votes **Abstention**, representing 77,86202% of the total number of votes cast, **does not approve** the amendment, starting on January 1, 2023, of Annex no. 1 to the Constitutive Act by replacing the terms units, Unit and Unit with the terms branches, Branch, respectively Branch, with the mandate of the

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.

Directorate to extend the effective date of the amendment, if necessary, with no more than 30 days and the mandate of the chairman of the meeting to sign the updated Constitutive Act.

2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 55.237.796 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 SEGA Decision will be reflected.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 55.237.796 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 SEGA Decision, as well as the necessary documents regarding the registration and publication of the SEGA Decision, according to legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Bogdan TONCESCU**

**Directorate Member**