



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**

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **July 26, 2023**

Name of issuer Company: **National Power Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3rd district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

LEI Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

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

Important event to report: Request by the majority shareholder, supplementing the SOGA agenda, convened for August 18/21, 2023

The National Power Transmission Grid Company “Transelectrica” SA brings to the attention of the investing public the fact that the majority shareholder, the Romanian State through the General Secretariat of the Government, holder of 43,020,309 shares, representing 58.688% of the share capital of the Company through note no. 20/2771/M.A. from 25.07.2023 (registered within Transelectrica under no. 36277 from 26.07.2023), under art. 105 para (3) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art 117¹ from the Corporations Law no. 31/1990, republished with later amendments and additions, requests that the following item will be added on the agenda of The Shareholders’ Ordinary General Assembly convened for **August 18/21, 2023, 10:00 h**, in Bucharest, 3 District, Olteni Street no. 2 – 4, building „PLATINUM Center” floor 11, Meeting room no. 1112, for all the shareholders registered in the Register of the Company’s Shareholders at the end of the day of **August 8, 2023**, originally published in the Official Gazette of Romania, Part IV, no. 3202/18.07.2023 and in the newspaper News no. 753/18.07.2023:

1. The addition on item 1 of Decision no.5 of NPG Transelectrica SOGA from April 27, 2023, by including the provisions of para. (3), (4) and (5) of GEO no. 109/2011, art 29 on corporate governance of public enterprises with later amendments and additions, thus, after addition the item shall have the following content: ‘Starting the selection procedures for the members of the supervisory board of N.P.G.Co. Transelectrica by applying the provisions of art. 29 para. (3), (4) and (5) of G.E.O. no.109/2011 on corporate governance of public enterprises, with later amendments and additions’.

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We also bring to their knowledge that the majority shareholder through General Secretariat of the Government has sent a draft resolution related to the item for which it has been requested the addition on the agenda.

The full request of the majority shareholder can be consulted on the webpage of the Company (www.transelectrica.ro), Investors Relations page/SGA/18/21 August 2023/materials.

The Company will publish the updated version of the Convening notice on August 2, 2023 and the voting form by e-mail, the special power of attorney, the meeting materials and the updated draft resolution will be made available to the shareholders on the Company's website (www.transelectrica.ro), Investors Relations page/SGA/18/21 August 2023, on August 4, 2023, previous date to the reference date.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member