



Societate Administrată în Sistem Dualist

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

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](http://www.transelectrica.ro)

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

Date of current report: **February 16, 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. 2 and No. 3 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 16, 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 16, 2023, 10:00 h**, attended by shareholders representing 76,55613% of the share capital and 76,55613% 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, 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 No 2:**

With respect to the agenda items under nos. 1<sup>^</sup>1, 2<sup>^</sup>1, 3, 4, 6 and 7 as follows:

1. Regarding item 1<sup>^</sup>1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Mr. ATANASIU Teodor, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.

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2. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Mr. DASCĂL Cătălin-Andrei, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
3. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Mr. ORLANDEA Dumitru-Virgil, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
4. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 47.122.930 votes **For** representing 89,66694% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,33306% of the total number of votes cast and by 3.564.752 of votes **Abstention approves** the appointment of Mr. PĂUN Costin-Mihai, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
5. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Mr. STERP VINGĂRZAN Gheorghe, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
6. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Mr. VASILESCU Alexandru-Cristian, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
7. Regarding item 1<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,61069% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,38931% of the total number of votes cast and by 3.849.277 of votes **Abstention approves** the appointment of Ms. ZEZEANU Luminița, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., starting on February 22, 2023.
8. Regarding item 2<sup>1</sup> on the agenda, the Shareholders' General Assembly, by 47.122.930 votes **For** representing 89,66694% of the total number of votes cast, by 5.430.366 votes **Against** representing 10,33306% of the total number of votes cast and by 3.564.752 of votes **Abstention approves** the establishment of the term of office of the provisional members of the Supervisory Board, for a period of four months, starting on February 22, 2023 and ending on June 21, 2023.
9. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,12553% of the total number of votes cast, by 5.714.891 votes **Against** representing 10,87447% of the total number of votes cast and by 3.564.752 of votes **Abstention**

**approves** establishment the fixed allowance of the members of the Supervisory Board of the Company, in the amount of 17,926 gross lei/month.

10. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,12553% of the total number of votes cast, by 5.714.891 votes **Against** representing 10,87447% of the total number of votes cast and by 3.564.752 of votes **Abstention approves** the form of the mandate contract to be concluded with provisional members of the Supervisory Board as being in accordance with the model of the mandate contract submitted by the address of the General Secretariat of the Government no. 20/1544/MN/30.01.2023 and empowers the representative of the General Secretariat of the Government in the Ordinary General Assembly of the shareholders to sign on behalf of the Company the mandate contracts with the persons appointed as provisional members of the Supervisory Board.

11. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 56.118.048 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/does not approve** establishing the date of **March 10, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

12. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 56.118.048 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/does not approve** 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.

### **DECISION No.3:**

With respect to the agenda items under nos. 5, 6 and 7 as follows:

1. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 51.712.697 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 4.405.351 votes **Abstention approves** the formulation of the summons request against the former members of the Directorate in order to recover the damage in the amount of 237,044 lei, representing compensation of a salary nature/court expenses, according to Note no. 56279/22.11.2022.

2. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 56.118.048 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 10, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

3. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 56.118.048 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, 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**

**Florin Cristian TĂTARU**

**Directorate Member**