

**To: Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department  
Financial Supervision Authority – General Supervision Division – 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 : **June 21, 2023**

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

Headquarters: Bucharest 3<sup>rd</sup> district, Str. Olteni no. 2-4

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

Single registration code: 13328043

RON 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

**Event to report: Non-adoption of Resolution - at the second SOGA convocation on June 21, 2023**

The National Power Grid Company "Transelectrica" SA informs the investors that on June 21, 2023, at 10:00 a.m., at the second convocation of the ordinary general meeting of shareholders, chaired by the shareholder Sava Cătălin, a person authorized by the Court Bucharest by the conclusion pronounced by the Bucharest Court, Civil Section VI, in file no. 7925/3/2023 on 28.03.2023, 3 (three) shareholders participated, representing 58.6884% of the company's share capital. No decision was adopted during the meeting.

**Ștefăniță MUNTEANU**

**Executive Director General  
Chief Executive Officer**

**Florin-Cristian TĂTARU**

**Directorate Member**

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