



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

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

Date of current report: **August 18, 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. 8 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of August 18, 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 **August 18, 2023, 10:00 h**, attended by shareholders representing 77,80759% of the share capital and 77,80759% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Governmental Emergency Ordinance 109/2011 on the corporative 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:

With respect to the agenda items under nos. 1, 2, 3, 5 and 6 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 56.319.696 votes **For** representing 99,99980% of the total number of votes cast, by 110 votes **Against** representing 0,00020% of the total number of votes cast and by 715.604 votes **Abstention approves** 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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2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 52.649.391 votes **For** representing 92,31001% of the total number of votes cast, by 4.286.019 votes **Against** representing 7,68999% of the total number of votes cast and by 0 votes **Abstention approves** the Profile of the Supervisory Board of the National Electric Power Transport Company Transelectrica S.A as the one proposed by the Romanian State shareholder through the General Secretariat of the Government according to address 20/27711/M.A./August 01, 2023, annex to this decision.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 52.649.391 votes **For** representing 92,31001% of the total number of votes cast, by 4.286.019 votes **Against** representing 7,68999% of the total number of votes cast and by 0 votes **Abstention approves** the candidate profile for the position of member in the Supervisory Board of the National Electric Energy Transport Company Transelectrica S.A as the one proposed by the Romanian State shareholder through the General Secretariat of the Government according to address 20/27711/M.A./August 01, 2023, annex to this decision.

4. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 57.035.300 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **September 11, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

5. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 57.035.300 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 0 votes **Abstention approves** empowering the chairperson of the meeting, Florin Cristian TĂTARU, 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.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member