

**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: **October 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. 9 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of October 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 **October 18, 2023, 10:00 h**, attended by shareholders representing 76,79213% of the share capital and 76,79213% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with later amendments and additions, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016, with subsequent amendments and additions, as well as those brought by Law no. 187/2023 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. 1^1, 3^1, 4^1, 5 and 6 as follows:

1. Regarding item 1^1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,54613% of the total number of votes cast, by 5.468.048 votes **Against** representing 10,45387% of the total number of votes cast and by 3.984.592 votes **Abstention** approves the appointment of Mr. Teodor ATANASIU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

2. Regarding item 1^1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,54613% of the total number of votes cast, by 5.468.048 votes **Against** representing 10,45387% of the total number of votes cast and by 3.984.592 votes **Abstention**

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approves the appointment of Mr. Cătălin Andrei DASCĂL, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

3. Regarding item 1[^]1 on the agenda, the Shareholders' General Assembly, by 47.128.245 votes **For** representing 89,60374% of the total number of votes cast, by 5.468.048 of votes **Against** representing 10,39626% of the total number of votes cast and by 3.694.752 votes **Abstention** **approves** the appointment of Mr. Costin-Mihai PĂUN, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

4. Regarding item 1[^]1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,54613% of the total number of votes cast, by 5.468.048 votes **Against** representing 10,45387% of the total number of votes cast and by 3.984.592 votes **Abstention** **approves** the appointment of Mr. Alexandru-Cristian VASILESCU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

5. Regarding item 1[^]1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,54613% of the total number of votes cast, by 5.468.048 votes **Against** representing 10,45387% of the total number of votes cast and by 3.984.592 votes **Abstention** **approves** the appointment of Mrs. Luminița ZEZEANU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

6. Regarding item 1[^]1 on the agenda, the Shareholders' General Assembly, by 46.838.405 votes **For** representing 89,54613% of the total number of votes cast, by 5.468.048 votes **Against** representing 10,45387% of the total number of votes cast and by 3.984.592 votes **Abstention** **approves** the appointment of Mrs. Anca MITU, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

7. Regarding item 1[^]1 on the agenda, the Shareholders' General Assembly, by 47.128.245 votes **For** representing 89,60374% of the total number of votes cast, by 5.468.048 of votes **Against** representing 10,39626% of the total number of votes cast and by 3.694.752 votes **Abstention** **approves** the appointment of Mr. Adrian Remus BOROTEA, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., with a term of office of 5 months, starting on October 22, 2023 with the possibility of extension, once, for another 2 months, for valid reasons.

8. Regarding item 3[^]1 on the agenda, the Shareholders' General Assembly, by 48.262.553 votes **For** representing 91,76037% of the total number of votes cast, by 4.333.740 votes **Against** representing 8,23963% of the total number of votes cast and by 3.694.752 votes **Abstention** **approves** setting the fixed allowance of the members of Transelectrica Supervisory Board in the amount of 17,926 RON gross/month.

9. Regarding item 4[^]1 on the agenda, the Shareholders' General Assembly, by 47.128.245 votes **For** representing 89,60374% of the total number of votes cast, by 5.468.048 of votes **Against** representing 10,39626% of the total number of votes cast and by 3.694.752 votes **Abstention** **approves** the shape of mandate contract that is about to be concluded with the provisory members of the Supervisory Board of Transelectrica as being in accordance with the mandate contract model

submitted by the Government's General Secretariat through letter no. 20/33007/MA/29.09.2023 and the representative of the majority shareholder, the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts for the persons appointed as provisory members of the Supervisory Board.

10. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 56.290.935 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 0 votes **Abstention approves** establishing the date of **November 09, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

11. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 56.290.935 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 0 votes **Abstention approves** empowering the chairperson of the meeting, Ștefăniță Munteanu, 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