



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
Registered Office: 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

15362/27.03.2024

NOTE

regarding the approval by the Shareholders' General Assembly on the Stand-alone financial statements of NPG Co. Transelectrica SA for the financial year 2023

In accordance with the provisions of MFP Order no. 881/2012, starting from the financial year of 2012, trading companies which securities are admitted to trading on a regulated market (capital market) apply the International Financial Reporting Standards (IFRS) as adopted by the European Union (IFRS -EU) when drawing up the annual stand-alone statements.

NPG Co. Transelectrica SA has elaborated stand-alone financial statements for 2023 financial year in accordance with OMFP no. 2844/2016 for the approval of the Accounting Regulations in accordance with the International Financial Reporting Standards, with later amendments and additions.

The annual financial statements have the components provided by the International Accounting Standard (IAS) 1 - "Presentation of financial statements" and consist of: the statement of the financial position, the profit and loss account, the statement of the overall result, the statement of changes in equity, the statement of cash flows and the explanatory notes to the annual financial statements, in accordance with the provisions of art. 6 of OMFP no. 2844/2016.

Based on what was presented, pursuant to art. 14, para. (1) letter a) from the Articles of Association of NPG Co. Transelectrica SA, updated by SEGA Decision no. 1/26.01.2023 and entering into force on 30.03.2023 according to Directorate Decision no. 21/20.02.2023, **we submit for approval by the Shareholders' General Assembly, the Stand-alone financial statements of NPG Co. Transelectrica SA for 2023 financial year, as follows:**

- financial position statement;
- the profit and loss account and the overall result statement;
- the statement of changes in equity;
- the statement of treasury flows;
- the explanatory notes to the annual financial statements.

DIRECTORATE

Chairman
Ștefăniță
MUNTEANU

Member
Florin-Cristian
TĂTARU

Member
Cătălin-Constantin
NADOLU

Member
Bogdan
TONCESCU