



**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](http://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: **December 10, 2024**

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. 5 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of December 10, 2024**

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 **December 10, 2024, 10:00 h**, attended by shareholders representing 82,02710% of the share capital and 82,02710% 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, 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, 4 and 5 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 8.285.481 votes **For** representing 14,46951% of the total number of votes cast, by 48.976.186 votes **Against** representing 85,53049% of the total number of votes cast and by 2.866.775 votes **Abstention, does not approve** purchase by C.N.T.E.E. TRANSELECTRICA S.A. of legal assistance services and representation before the courts in order to defend the Company's interests in the case that is the subject of file no. 28414/3/2024, according to Note no. 52700/01.11.2024.

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

2. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 60.128.332 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention, approves** establishing the date of **January 10, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

3. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 60.128.332 votes **For** representing 99,99982% of the total number of votes cast, by 110 of votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention, approves** empowering the chairperson of the meeting, Mr. 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  
Chief Executive Officer**

**Victor MORARU**

**Directorate Member**

**Cătălin-Constantin NADOLU**

**Directorate Member**

**Vasile-Cosmin NICULA**  
**Directorate Member**

**Florin-Cristian TĂTARU**  
**Directorate Member**