



**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 30, 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

**Important event to report: OGSM quorum meeting on December 30, 2024**

The National Electric Energy Transport Company "Transelectrica" SA informs the investing public that on December 30, 2024, at 10:00 a.m., the ordinary general meeting of shareholders took place by meeting the necessary quorum, namely 76.033% of the company's share capital, for the meeting, during which informations regarding commitments involving important obligations of the Company with a value greater than 5,000,000 euros.

Reported to the agenda, no decisions were adopted during the meeting.

**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**

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