



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, 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: **November 19, 2025**

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: J2000008060404

Share capital subscribed and paid: 733,031,420 LEI

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Event to report –Completing the agenda for EGSM meeting on December 08/09, 2025

The Directorate of the National Power Grid Company Transelectrica SA, pursuant to art. 105 paragraph (5¹) of Law 24/2017 *regarding issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 117¹ paragraph 2¹ of Law 31/1990, republished, with later additions and completion, completes the agenda of Shareholders' general extraordinary assembly convened for December 08/09, 2025, h 10:00*, in Bucharest, 3rd district, 2-4 Olteni Street, „PLATINUM Centre” building, 11th floor, Meeting room 1112, for all the shareholders registered in the Company's Registry of Shareholders at the end of day **November 28, 2025**, initially published in the Official Gazette of Romania, Part IV, number 5337/06.11.2025 and in the newspaper News from November 06, 2025, with the following items:

„1. Taking the necessary legal actions by the shareholders to attract the shareholder representative's patrimonial liability in order to recover the amounts paid by Transelectrica as a result of the vote casted by them in the Shareholders' General Assembly meeting on November 06, 2013”

„2. Taking the necessary legal actions by the shareholders to attract the shareholder representative's patrimonial liability in order to recover the amounts paid by Transelectrica as a result of the vote casted by them in the Shareholders' General Assembly meeting on September 28, 2020”.

The completed agenda can be consulted on the company's website (www.transelectrica.ro), Investor's relations page, section **AGA December 08/09, 2025/materials**.

The Company will publish the updated Convening Notice on **November 24, 2025** and the updated voting form by correspondence and the special power of attorney and the draft decision will be made available to shareholders on the company's website

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.



(www.transelectrica.ro), Investor's relations page, section AGA December 08/09, 2025 on **November 24, 2025**, date which is previous to the reference date.

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