



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: **April 09, 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: 2549000LXCOUQC90M036

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

Press release- Request for majority shareholder

National Power Transmission Company Transelectrica informs the investing public that on 8.04.2025 it registered the letter of the stakeholder (legally represented by Government's General Secretariat) with the subject **Memorandum on Giving a mandate to State representatives** in Shareholders' General Assembly/Board, as the case, at national companies and companies with full or state majority capital, as well as autonomous public utilities, in order to take the necessary measures for the distribution of a minimum quota of 90% from the net revenue achieved in 2024 as dividends, levies on the state budget, in order to fulfill its provisions.

The stakeholder request and the answer of the company will be available on internet page, investment relations/AGA/Materials section, related to the cancelled AGOA meeting, convened for April 29 (30), 2025.

Ștefăniță MUNTEANU

Victor MORARU

Cătălin-Constantin NADOLU

**Executive Director General
Chief Executive Officer**

Directorate Member

Directorate Member

Vasile-Cosmin NICULA

Florin-Cristian TĂTARU

Directorate Member

Directorate Member

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