



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

**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: **January 15, 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: 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. 1 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of January 15, 2025

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 **January 15, 2025, 10:00 h**, attended by shareholders representing 80,97053% of the share capital and 80,97053% 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. 2, 3, 4, 5, 6 and 7 as follows:

1. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 46.685.136 votes **For** representing 83,98240% of the total number of votes cast, by 8.904.057 votes **Against** representing 16,01760% of the total number of votes cast and by 3.764.752 votes **Abstention approves**, key performance indicators from the Administration Plan, according to Note no 59708/11.12.2024.

2. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 0 votes **For** representing 0% of the total number of votes cast, by 54.365.637 votes **Against** representing 100% of

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the total number of votes cast and by 4.988.308 votes **Abstention does not approve**, fixed compensation to members of the Supervisory Board of the Company in the amount of 42,350 lei gross/month, according to Note no. 60504/11.12.2024.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 3.215.331 votes **For** representing 5,78409% of the total number of votes cast, by 52.373.862 votes **Against** representing 94,21591% of the total number of votes cast and by 3.764.752 votes **Abstention does not approve**, the content of the additional act of the contract of mandate concluded by the members of the Supervisory Board and the society, including indicators and the representative of the General Secretariat of the Government in the General Assembly of Shareholders for the appointment of the Company in the name of the company, the additional act of the contract of mandate with the persons appointed as members of Supervisory Board, according to Note no 60504/11.12.2024.

4. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 1.223.556 votes **For** representing 2,20107% of the total number of votes cast, by 50.365.637 votes **Against** representing 97,79893% of the total number of votes cast and by 3.764.752 votes **Abstention does not approve**, it will establish the general limit to the remuneration and the other benefits that will be agreed upon by C.N.T.E.E. TRANSELECTRICA S.A. to the members of the Directorate, including the fixed compensation, precum and high advantage granted to them, according to Note no 60507/11.12.2024, as follows:

5.1 Gross monthly fixed compensation: maximum 6 or average for the last 12 months to the average gross monthly salary for the activity carried out according to the main object of the registered activity of the company, the class level according to the classification of activities in the national economy, communicated by the previous National Institute of Statistics number.

5.2 The variable component was based on key performance indicators approved by the General Assembly of Shareholders.

5.3 For the assumption that the manager (member of the Directorate) does not live in the Municipality of Bucharest or within 60 km of the Municipality of Bucharest, the company will settle, the request of the manager accompanied by supporting documents, the amount of monthly rent related to the use of a house located In the Municipality of Bucharest within the limit equivalent in law to a net sum of up to 1,250 euros/month.

5.4 for the assumption that the principal's domicile (member of the Directorate) is not located in the Municipality of Bucharest, the representative's request, accompanied by supporting documents, the cost of air, rail and/or road transport, from the domicile to the principal headquarters and return within the limit of the equivalent in lei to a net sum of up to 3,500 lei/month.

5. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 59.353.835 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **February 06, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

6. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 59.353.835 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing

0,00019% of the total number of votes cast and by 0 votes ***Abstention approves*** empowering the chairperson of the meeting, Ștefăniță Munteanu, 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

Victor MORARU

Cătălin-Constantin NADOLU

**Executive Director General
Chief Executive Officer**

Directorate Member

Directorate Member

Vasile-Cosmin NICULA
Directorate Member

Florin-Cristian TĂTARU
Directorate Member