



Transelectrica®
Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
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DRAFT

DECISION NO. ____ of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 24/25, 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 **February 24/25, 2025, 10:00 h**,

attended by shareholders representing ____% of the share capital and ____% 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, 2, 3, 4, 5, 6, 7 and 8 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** **approves/does not approve**, for NPT Co. Transelectrica to perform some financial services and operations with cash availability in RON or foreign currency, the decision for each treasury operation of this type (including foreign exchange and establishment of bank deposits) being under the authority of the Directorate, in the maximum limit of up to 500,000,000 RON (or equivalent in EURO) on transaction.

2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention** **approves/does not approve**, the purchase of legal assistance and representation services by NPT Company Transelectrica before the courts of law in order to defend the Company's interests in the case that is the object of file no. 28414/3/2024 in the limit of 50,000 RON, all expenses with representation in court until the ruling of the final decision being included.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/does not approve**, appointment of PKF FINCONTA SRL as financial auditor of C.N.T.E.E. Transelectrica S.A., for a period of 12 months, but not later than 31.12.2025, according to Note no. 2416/22.01.2025.

4. Regarding item 4 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/does not approve**, performed by C.N.T.E.E. "Transelectrica"-SA for operations and financial services with available money in lei or foreign currency, the decision for each treasury operation of this type (including currency exchanges and establishment of bank deposits) being in the competence of the Directorate, according to Note no. 61878/23.12.2024.

5. Regarding item 5 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/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. 2134/22.01.2025.

6. Regarding item 6 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/does not approve**, the content of the additional act to the mandate contract concluded between the members of the Supervisory Board and the company by including the indicators approved by the Decision of the General Meeting of Shareholders no. 1/15.01.2025 and empowering the representative of the General Secretariat of the Government in the General Meeting of Shareholders to sign on behalf of the Company the additional documents to the mandate contracts with the persons appointed as members of the Supervisory Board, according to Note no. 2417/22.01.2025.

7. Regarding item 7 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/does not approve** establishing the date of **March 18, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

8. Regarding item 8 on the agenda, the Shareholders' General Assembly, by ____ of votes **For** representing ____% of the total number of votes cast, by ____ of votes **Against** representing ____% of the total number of votes cast and by ____ of votes **Abstention approves/does not approve** empowering the chairperson of the meeting, _____, 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.

ASSEMBLY CHAIRPERSON

Technical Secretary,