



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: **February 24, 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

DECISION NO. 2 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 24, 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. J2000008060404, 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, 2025, 10:00 h**, attended by shareholders representing 82,04218% of the share capital and 82,04218% 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 59.880.074 votes **For** representing 99,56863% of the total number of votes cast, by 259.423 votes **Against** representing 0,43137% of the total number of votes cast and by 0 votes **Abstention approves** 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 58.714.974 votes **For** representing 98,80701% of the total number of votes cast, by 708.919 votes **Against**

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representing 1,192,99% of the total number of votes cast and by 715.604 votes **Abstention approves** 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 48.096.672 votes **For** representing 87,15644% of the total number of votes cast, by 7.087.628 votes **Against** representing 12,84356% of the total number of votes cast and by 4.955.197 votes **Abstention approves** 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 13.678.392 votes **For** representing 23,14944% of the total number of votes cast, by 45.408.965 votes **Against** representing 76,85056% of the total number of votes cast and by 1.052.140 votes **Abstention 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 10.113.640 votes **For** representing 18,45319% of the total number of votes cast, by 44.693.361 votes **Against** representing 81,54681% of the total number of votes cast and by 5.332.496 votes **Abstention 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 47.400.740 votes **For** representing 84,08152% of the total number of votes cast, by 8.974.005 votes **Against** representing 15,91848% of the total number of votes cast and by 3.764.752 votes **Abstention approves** 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 60.139.497 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention approves** 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 60.139.497 of votes **For** representing 100% of the total number of votes cast, by 0 of votes **Against**

representing 0% 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

**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