



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

No 18447/30.04.2025

NOTE

regarding the approval by the General Meeting of Shareholders of the separate financial statements of NPG CO. Transelectrica SA for the financial year 2024

In accordance with the provisions of MFP Order no 881/2012, starting with the financial year 2012, companies whose securities are admitted for trading on a regulated market (capital market) apply International Financial Reporting Standards (IFRS) as adopted by the European Union (EU-IFRS) when preparing separate annual financial statements.

NPG CO. Transelectrica SA has prepared separate financial statements for the financial year 2024 in accordance with OMFP no. 2844/2016 for the approval of the Accounting Regulations in accordance with International Financial Reporting Standards, as amended and supplemented.

The annual financial statements have the components required by International Accounting Standard (IAS) 1 - "Presentation of Financial Statements" and consist of the financial position statement, the income statement, the statement of comprehensive income, the statement of changes in shareholders' equity, the statement of cash flows and the explanatory notes to the annual financial statements, in accordance with the provisions of Article 6 of the OMFP no. 2844/2016.

In view of the above, pursuant to art. 14, para. (1) letter a) of the Articles of Association of NPG CO. Transelectrica SA, as updated by the Decision of the E.G.M.S. 1/26.01.2023 and effective as of 30.03.2023 as per the Decision of the Directorate no. 21/20.02.2023, **we submit for approval by the General Meeting of Shareholders, the separate financial statements of NPG CO. Transelectrica SA for the financial year 2024, restated in accordance with the request of the majority shareholder transmitted by SGG Address no. 20/10548/MD dated 07.04.2025 to apply the provisions of the Memorandum issued by the Ministry of Finance no. 658189/17.03.2025, registered in the Company with no. 15353/08.04.2025, as follows:**

- statement of financial position;
- income statement and statement of comprehensive income;
- statement of changes in shareholders' equity;
- cash flow statement;
- the explanatory notes to the annual financial statements

DIRECTORATE

Chairman
**Ștefăniță
MUNTEANU**

Member
**Victor
MORARU**

Member
**Cătălin-Constantin
NADOLU**

Member
**Cosmin-Vasile
NICULA**

Member
**Florin-Cristian
TĂTARU**