



**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 July 07/08, 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 **July 07/08, 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 and 3 as follows:

1.1 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Păun Costin Mihai, member of the Supervisory Board, registered with no. 23093/30.05.2025.

1.2 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Atanasiu Teodor, member of the Supervisory Board, registered with no. 23088/30.05.2025.

1.3 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Vasilescu Alexandru-Cristian, member of the Supervisory Board, registered with no. 23089/30.05.2025.

1.4 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Zezeanu Luminița, member of the Supervisory Board, registered with no. 23092/30.05.2025.

1.5 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Dascăl Cătălin-Andrei, member of the Supervisory Board, registered with no. 23090/30.05.2025.

1.6 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Orlandea Virgil-Dumitru, member of the Supervisory Board, registered with no. 23091/30.05.2025.

1.7 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** the evaluation report, according to the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, with subsequent amendments and completions, prepared by Rusu Rareș Stelian, member of the Supervisory Board, registered with no. 23094/30.05.2025.

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** establishing the date of **July 29, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

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** 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,