



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: **July 8, 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. 6 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of July 8, 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 08, 2025, 10:00 h**, attended by shareholders representing 77,38665% of the share capital and 77,38665% 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes

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Abstention, approves 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 47.578.654 votes **For** representing 91,30435% of the total number of votes cast, by 4.531.300 votes **Against** representing 8,69565% of the total number of votes cast and by 4.616.892 votes **Abstention, approves** 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 56.726.846 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 **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 56.726.846 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*** 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

Florin-Cristian TĂTARU

Directorate Member

Directorate Member