

Number 28714/11.07.2025

INFORMATION NOTE

of the General Meeting of Shareholders

regarding the purchases of products, services and works, commitments involving significant obligations of the Company with a value exceeding EUR 5,000,000, as well as loans and guarantees for loans with a value below EUR 50,000,000

(in application of art. 25, let. (n) of the Articles of Incorporation)

A. The purchase of products, services and works, irrespective of their duration, with a value of more than EUR 5,000,000:

I. In the time elapsed since the last information, 8 sectoral procurement contracts with a value in excess of EUR 5,000,000 were signed, totaling EUR 171,544,256. The contracts with a signed value of more than EUR 5,000,000 were concluded at the level of the Company's Executive, respectively at the level of the Bucharest Branch, and are as follows:

1. C 1845/2025 - TRANSITION TO 400 KV VOLTAGE OF THE AXIS PORȚILE DE FIER - ANINA - REȘIȚA - TIMIȘOARA - SACĂLAZ - ARAD. 400 KV TIMISOARA – ARAD OHL, (PHASE III)

- contractor: **ELECTROMONTAJ SA + ELM ELECTROMONTAJ CLUJ SA JOINT VENTURE**
- estimated value: RON 185,477,801
- contract award value at signature: RON 185,212,633 (equivalent EUR 36,821,595)
- contract duration: 36 months
- procurement procedure: open tender

2. C 1723/2025 - PURCHASE AND INSTALLATION OF COMPENSATION COIL IN 400KV PORȚILE DE FIER STATION

- contractor: **ETHGROUP SRL**
- estimated value: RON 29,250,250
- contract award value at signature: RON 28,944,757 (equivalent EUR 5,675,433)
- contract duration: 24 months
- procurement procedure: open tender

3. BC 12/2025 - MODERNIZATION OF COMMAND - CONTROL - PROTECTION - METERING SYSTEM 220 KV 110 KV IN 220/110/20 KV STATION AND MEDIUM VOLTAGE AND INTERNAL SERVICES UPGRADING D.C. A.C. IN 220/110/20 KV GHIZDARU STATION



- contractor: **ETHGROUP SRL**
- estimated value: RON 40,616,512
- contract award value at signature: RON 39,857,903 (equiv EUR 8,003,595)
- contract duration: 24 months
- procurement procedure: open tender

4. C 1592/2025 - OSTROVU MARE 220 KV STATION

- contractor: **ELECTROMONTAJ CARPAȚI SA**
- estimated value: RON 80,994,530
- contract award value at signature: RON 76,944,037 (equiv EUR 15,481,698)
- contract duration: 24 months
- procurement procedure: open tender

5. C 1475/2025 - 400 KV SUCEAVA - BĂLȚI OHL FOR THE PROJECT PORTION ON ROMANIAN TERRITORY

- contractor: **ELECTROMONTAJ SA + ELM ELECTROMONTAJ CLUJ SA JOINT VENTURE**
- estimated value: RON 159,008,756
- contract award value at signature: RON 133,427,536 (equiv EUR 26,846,588)
- contract duration: 52 months
- procurement procedure: open tender

6. C 1317/2025 - UPGRADING TO 400 KV OF THE TELEAJEN STATION AND RETROFITTING OF THE 110 KV TELEAJEN STATION

- contractor: **ELECTROMONTAJ SA**
- estimated value: RON 197,572,694
- contract value at signature: RON 161,945,981 (equivalent EUR 32,519,273)
- contract duration: 40 months
- procurement procedure: open tender

7. C 1232/2025 - 400 KV STÂLPU ELECTRIC SUBSTATION AND MODERNIZATION OF 110 KV AND MEDIUM VOLTAGE CELLS IN STÂLPU ELECTRIC SUBSTATION - WORKS

- contractor: **ELECTROMONTAJ SA**
- estimated value: RON 95,339,198
- contract award value at signature: RON 95,331,066 (equivalent EUR 19,181,302)
- contract duration: 24 months
- procurement procedure: open tender

8. C 1152/2024 - CONSTANȚA NORD - MEDGIDIA SOUTH OVERHEAD POWER LINE (OHL) 400KV DOUBLE CIRCUIT (D.C.) WITH 1 EQUIPPED SINGLE CIRCUIT (1 E.C.)

- contractor: **ASOCIEREA ELECTROMONTATAJ SA + ELM ELECTROMONTAJ CLUJ SA**
- estimated value: RON 137,223,462
- contract award value at signature: RON 134,533,516 (equivalent EUR 27,014,762)
- contract duration: 30 months
- procurement procedure: open tender



- II. At the date hereof, the following procurements with an estimated value of more than EUR 5,000,000 are **in preparation** (and have received the approval of the Supervisory Board to be initiated).

1. MOUNTING AT1 - 400 MVA, 400/220 KV IN 400/220 KV ROȘIORI STATION + MODERNIZATION OF THE PROTECTION CONTROL COMMAND CONTROL SYSTEM IN 400/220 KV ROȘIORI STATION

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|-----------------|-------------------------------------------------------------------------------------------|
| Estimated value | RON 61.650,000 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure.. |

2. EDC SCADA NEW PRIVATE CLOUD COMMUNICATIONS NETWORK AND COMMUNICATIONS SOLUTION

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|-----------------|------------------------------------------------------------------------------------------------|
| Estimated value | RON 48,517,800 |
| Procedure stage | Preparation of tender documentation for the operation of initiating the procurement procedure. |

3. REPLACEMENT OF 7-250 MVA TRAFU, 400/110 KV IN 400/110/10 KV CLUJ EAST STATION

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|-----------------|------------------------------------------------------------------------------------------------|
| Estimated value | RON 28,639,788 |
| Procedure stage | Preparation of tender documentation for the operation of initiating the procurement procedure. |

4. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRICITY STORAGE FACILITIES FOR SUPPLYING INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS IN THE BACĂU STT AREA IN THE FOLLOWING STATIONS: 220/110/20/6 KV FAI, 400/220/110 KV GUTINAȘ, 400/110 KV ROMAN NORTH

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 14,011,780 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |

5. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRICITY STORAGE FACILITIES FOR SUPPLYING INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS IN THE STT CONSTANȚA AREA IN THE FOLLOWING STATIONS: 400/110/10 KV CONSTANȚA NORDTH, 400KV ISACCEA, 400/220/110/20 LACU SĂRAT, 400/110/20 KV MEDGIDIA SOUTH, 400/110/20 KV TULCEA WEST

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 29,889,321 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |

6. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRICITY STORAGE FACILITIES FOR SUPPLYING INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS IN THE AREAS OF STT CLUJ, STT PITEȘTI, STT SIBIU, STT TIMISOARA IN THE FOLLOWING STATIONS: 400 KV GĂDĂLIN, 400 KV BRADU, 400/220/110/6 KV IERNUT, 220 KV PAROȘENI, 220/110 KV PESTIȘ

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 24,757,705 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |



7. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRICITY STORAGE FACILITIES FOR SUPPLYING INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS IN THE AREA OF STT CRAIOVA IN THE 220 KV IȘALNIȚA, 220/110/20 KV TÂRGU JIU NORTH, 220/110 KV CRAIOVA NORTH, 220/110/20/6 KV TURNU SEVERIN EAST, 220/110 KV CALAFAT STATIONS

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 12,680,220 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |

8. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRIC ENERGY STORAGE FACILITIES FOR THE SUPPLY OF INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS ZONE 1 STT BUCHAREȘTI - ELECTRIC STATIONS: 400/220/110/10 KV BUCHAREȘTI SOUTH, 220/110/20 KV FUNDENI, 400/110/20 KV DOMNEȘTI, 400/110/20 KV GURA IALOMIȚEI, 220/110/20 KV GHIZDARU

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 33,120,380 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |

9. INSTALLATION OF PHOTOVOLTAIC POWER PLANTS (PVPP) AND ELECTRIC ENERGY STORAGE FACILITIES FOR THE SUPPLY OF INTERNAL SERVICES INSTALLED IN NPG CO. TRANSELECTRICA SA - PVPP STATIONS ZONE 2 STT BUCUREȘTI - ELECTRIC STATIONS: 400/110 KV PELICANU, 220/110/20 KV TURNU MĂGURELE, 220/110/20 KV STÂLPUL, 220/110 KV TELEAJEN, 220/110/20 KV TÂRGOVIȘTE, 400/220/110 KV BRAZI WEST

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|-----------------|------------------------------------------------------------------------------------------|
| Estimated value | RON 26,483,369 |
| Procedure stage | Preparation of the tender documentation for the initiation of the procurement procedure. |

- I. As of the date hereof, the following procurements with an estimated value higher than EUR 5,000,000 (and which have received the approval of the Supervisory Board for initiation) are **in progress** at the Company level:

1. CONSTRUCTION OF A NEW 400 KV SINGLE-CIRCUIT OVERHEAD POWER LINE (OHL) GĂDĂLIN - SUCEAVA, INCLUDING INTERCONNECTION TO THE NES

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|-------------------|------------------------|
| Estimated value | RON 689,504,537 |
| Status: procedure | Contract to be signed. |

2. OPTIMIZATION OF VOLTAGE REGULATION AND POWER QUALITY PARAMETERS BY INSTALLING FACTS EQUIPMENT IN GUTINAȘ, SUCEAVA AND ROȘIORI STATIONS

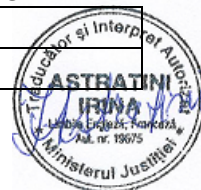
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|-----------------|----------------------------------------------------------|
| Estimated value | RON 486,290,979 |
| Procedure stage | Proposals under evaluation - technical evaluation stage. |

3. PILOT PROJECT - RETROFITTING OF THE 220/ 110 / 20 KV ALBA IULIA STATION IN DIGITAL STATION CONCEPT

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|-----------------|------------------------------------------------------------------------------|
| Estimated value | RON 414,342,926 |
| Procedure stage | Proposals under evaluation - stage of analysis of supporting documents DUAE. |

4. INCREASING THE SAFETY OF THE SUPPLY TO CONSUMERS IN THE NORTH-EASTERN AREA OF THE CITY OF BUCHAREȘTI CONNECTED TO THE 220/110/10 KV FUNDENI STATION

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|-----------------|----------------------------------------------------------|
| Estimated value | RON 95,090,477 |
| Procedure stage | Proposals under evaluation - technical evaluation stage. |



5. MAJOR MAINTENANCE 220 KV TIHAU - BAIA MARE 3 OHL

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|-----------------|----------------------------------------------------------|
| Estimated value | RON 25,520,325 |
| Procedure stage | Proposals under evaluation - technical evaluation stage. |

6. REFURBISHMENT OF 110 KV MEDGIDIA SOUTH STATION - WORKS

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|-----------------|-------------------------------------|
| Estimated value | RON 71,173,475 |
| Procedure stage | Proposals submission on 18.08.2025. |

7. MAJOR MAINTENANCE 400 KV IERNUT - SIBIU SOUTH OHL

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|-----------------|-------------------------------------|
| Estimated value | RON 40,015,881 |
| Procedure stage | Proposals submission on 21.07.2025. |

- II. At the date of preparation of this document, the procurement procedures listed below, which had an estimated value higher than EUR 5,000,000 (and which received the approval of the Supervisory Board to be initiated) are in the following situation:

MODERNIZATION OF SCADA 400/110/20 KV ORADEA SOUTH STATION

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|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Estimated value | RON 29,205,472 |
| Procedure status | The procurement procedure was canceled on the basis of art. 225, para. (1), let. c) of Law no. 99/2016 - Infringements of legal provisions affect the tender procedure or it is impossible to conclude the contract |

B. Loans, irrespective of duration, under EUR 50,000,000

- I. In the period since the last information, no procurement contract has been signed, having as object guarantee instruments/loans below EUR 50,000,000.

Sincerely,

Directorate,

Chief Executive
Officer
**Ștefăniță
MUNTEANU**

Member of the
Directorate
**Victor
MORARU**

Member of the
Directorate
**Cătălin Constantin
NADOLU**

Member of the
Directorate
**Vasile Cosmin
NICULA**

Member of the
Directorate
**Florin Cristian
TĂTARU**

