



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

DRAFT
DECISION NO. _
of the Extraordinary General Meeting of Shareholders
The National Electricity Transmission Company "Transelectrica"-SA
of August 18/19, 2025

The extraordinary general meeting of shareholders of the National Electricity Transmission Company "Transelectrica"-SA, a company managed in a dualistic system, established and operating in accordance with Romanian legislation, registered at the National Trade Register Office attached to the Bucharest Tribunal under no. J2000008060404, CUI 13328043, with registered office in Bucharest, 2-4 Olteni Street, "PLATINUM Center" building, sector 3, subscribed and paid-up share capital of RON 733,031,420, being divided into 73,303,142 registered shares, ordinary and dematerialized, with a nominal value of RON 10 each, held on **August 18/19, 2025 at 10:00 a.m.**,

at which shareholders representing _____% of the share capital and _____% of the total voting rights were present or represented, pursuant to the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and completions, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions, and of the A.S.F. Regulation no. 5/2018 on issuers of instruments and market operations, as subsequently amended and supplemented, issues the following

DECISION:

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. With regard to item 1 on the agenda, the General Meeting of Shareholders, with _____de votes **For** representing _____% of the total number of votes cast, with _____ votes **Against** representing _____% of the total number of votes cast and with _____de votes **Abstaining, approves/does not approve**, the acquisition by C.N.T.E.E. Transelectrica S.A. of the consultancy services and respectively legal assistance and representation before the courts in order to defend the interests of the The Company regarding the fulfillment of the recommendations of the external public auditors and the challenge of the acts issued by the Court of Accounts as a result of the compliance audit mission carried out at C.N.T.E.E. Transelectrica S.A. regarding the recommendations that, following the internal analysis, the Company considers unjustified according to Note no. 28991/11.07.2025.

2. With regard to item 3 on the agenda, the General Meeting of Shareholders, with _____de votes **For** representing _____% of the total number of votes cast, with _____ votes

Against representing ____% of the total number of votes cast and with ____de votes *Abstention*, *approves/does not approve* the setting of **September 03, 2025** as the date of registration of the shareholders on whom the effects of the Resolution of the Extraordinary General Meeting of Shareholders will be affected.

3. With regard to item **4** on the agenda, the General Meeting of Shareholders, with ____de votes *For* representing ____% of the total number of votes cast, with ____ votes *Against* representing ____% of the total number of votes cast and with ____de votes *Abstention approves/does not approve* the empowerment of the chairman of the meeting, _____, to sign the Decision of the Extraordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Decision of the General Meeting of the shareholders, according to the legal provisions. The chairman of the meeting may empower other persons to carry out the formalities of publicity and registration of the Resolution of the Extraordinary General Meeting of Shareholders.

CHAIRMAN OF THE MEETING

Technical Secretary,