



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 October 13/14, 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 **October 13/14, 2025, 12:00 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, 2,4 and 5 as follows:

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 formulation of a claim action is approved, in contradiction with Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, members of the Supervisory Board who issued Decision no. 25/25.06.2021, in order to recover the damage caused to CNTEE Transelectrica SA as a result of the revocation of the members of the Directorate (Cătălin Nițu, Ovidiu Anghel, Andreea-Mihaela Miu, Bogdan Marcu and Marius Viorel Stanciu) and the empowerment of the Directorate to exercise the legal action, respectively to promote and sign the request to summon Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, according to Note no. 29843/29.07.2025.

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** filing a claim, in contradiction with Oleg BURLACU, Jean

BADEA, Ciprian Constantin DUMITRU, Mircea Cristian STAICU, Mihaela CONSTANTINOVICI and Mihaela POPESCU, provisional members of the Supervisory Board, for the refund of the amounts collected during 2020 for participation in the Energy Security Committee (considered to be legally non-existent by the Romanian Court of Auditors) and empowering the Directorate to exercise the legal action, respectively to promote and sign the request to summon Oleg BURLACU, Jean BADEA, Ciprian Constantin DUMITRU, Mircea Cristian STAICU, Mihaela CONSTANTINOVICI and Mihaela POPESCU, according to Note no. 34578/26.08.2025.

3. Regarding item 4 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 **November 04, 2025** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 5 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,