



Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediul Social: Str. Olteni, nr. 2-4, C.P. 030786, București
România, Număr Înregistrare Oficiul Registrului Comerțului J40/8060/2000,
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PROIECT
DECISION NO. _
of the Ordinary General Meeting of Shareholders
National Electricity Transmission Company "Transelectrica"-SA
of 11/12 November 2025

The Ordinary General Meeting of Shareholders of the National Electricity Transmission Company "Transelectrica"-SA, a company managed in a dualist system, established and operating in accordance with Romanian legislation, registered with 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, having a nominal value of RON 10 each, meeting on **November 11/12, 2025 at 12:00**,

in 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

HOTERARE:

On the topics on the agenda under items 1, 2 and 3 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 _____ of votes **Against** representing _____% of the total number of votes cast and with _____de votes **Abstention, approves/does not approve**, the appointment of Deloitte Audit SRL as financial auditor of C.N.T.E.E. Transelectrica S.A., for a period of 3 years, according to Note no. 43479/08.10.2025.

2. With regard to item 2 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 establishment of **December 4, 2025** as the date of registration of the shareholders on whom the effects of the Resolution of the Ordinary General Meeting of Shareholders will be reflected.

3. 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 _____ of votes ***Against*** representing _____% of the total number of votes cast and with _____ de votes ***Abstention approves/does not approve*** the empowerment of the chairman, _____, to sign the Resolution of the Ordinary General Meeting of Shareholders, as well as the necessary documents regarding the registration and publication of the Resolution of the Ordinary 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 Ordinary General Meeting of Shareholders.

CHAIRMAN OF THE MEETING

Technical Secretary,