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: **October 13, 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. 8 of the Ordinary General Meeting of Shareholders of the National Electricity Transmission Company "Transelectrica"-SA of October 13, 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, held in a meeting on **October 13, 2025 at 12:00**, at which shareholders representing 80.79414% of the share capital and 80.79414% 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 financial instruments and market operations, as subsequently amended and supplemented, issues the following

D E C I S I O N:

On the items on the agenda under items 1, 2, 4 and 5 as follows:

1. With regard to item 1 on the agenda, the General Meeting of Shareholders, with 54,702,530 votes ***For*** representing 94.85452% of the total number of votes cast, with 2,967,393 votes ***Against,*** representing 5.14548% of the total number of votes cast and with 1,554,722 votes ***Abstention***, ***approves*** the formulation of an action for claims, in contradiction with Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, the 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 take legal action, respectively to promote and sign the request for summons of 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. With regard to item 2 on the agenda, the General Meeting of Shareholders, with 53,549,097 votes ***For*** representing 92.85446% of the total number of votes cast, with 4,120,826 votes ***Against,*** representing 7.14554% of the total number of votes cast and with 1,554,722 votes ***Abstention, approves*** the filing of an action for claims, 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 reimbursement of the amounts collected during 2020 for participation in the Energy Security Committee (considered as non-existent from a legal point of view by the Court of Accounts of Romania) and the empowerment of the Directorate to exercise the legal action, respectively to promote and sign the request for summons of Oleg BURLACU, Jean BADEA, Ciprian Constantin DUMITRU, Mircea Cristian STAICU, Mihaela CONSTANTINOVICI and Mihaela POPESCU, according to Note no. 34578/26.08.2025.

3. With regard to item **4** on the agenda, the General Meeting of Shareholders, with 59,224,645 votes ***For*** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstention***, ***approves*** the setting of **November 04, 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.

4. On item **5** on the agenda, the General Meeting of Shareholders, with 59,224,645 votes **For** representing 100% of the total number of votes cast, with 0 votes ***Against*** representing 0% of the total number of votes cast and with 0 votes ***Abstention, approves*** empowering the chairman of the meeting, Florin-Cristian TĂTARU, 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 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.

Ștefăniță MUNTEANU

Executive Director General
Chief Executive Officer

Victor MORARU

Directorate Member

Cătălin-Constantin NADOLU

Directorate Member

Vasile-Cosmin NICULA
Directorate Member

Florin-Cristian TĂTARU
Directorate Member