



Transelectrica®
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 de ordine în Registrul Comerțului: J2000008060404,
Cod Unic de Înregistrare 13328043; Telefon +4021 270 04 53, Fax +4021 303 56 10
Capital subscris și vărsat: 733.031.420 lei
www.transelectrica.ro

SUPERVISORY BOARD

No. 49992/18.11.2025

DECISION NO. 74

The Supervisory Board of National Power Transmission Company Transelectrica gathered in meeting on **November 18, 2025**,

With the attendance of Mr. ATANASIU Teodor, Mr. DASCĂL Cătălin-Andrei, Mr. ORLANDEA Dumitru-Virgil represented by Mr. VASILESCU Alexandru-Cristian, Mr. PĂUN Costin-Mihai, Mr. RUSU Rareș-Stelian, Mr. VASILESCU Alexandru-Cristian and Mrs. ZEZEANU Luminița,

Pursuant to Transelectrica's Articles of Association,

Under the conditions complying with the provisions regarding the favorable number of votes to take a decision on **November 18, 2025**,

DECIDES:

Sole article Supervisory Board requests the completion of Shareholders' General Assembly agenda on December 08/09, 2025 with the following items:

1. Taking the necessary legal actions by the shareholders to attract the shareholder representative's patrimonial liability in order to recover the amounts paid by Transelectrica as a result of the vote casted by him in the Shareholders' General Assembly meeting on November 06, 2013;
2. Taking the necessary legal actions by the shareholders to attract the shareholder representative's patrimonial liability in order to recover the amounts paid by Transelectrica as a result of the vote casted by him in the Shareholders' General Assembly meeting on September 28, 2020.

SUPERVISORY BOARD

Chairman

Dascăl Cătălin-Andrei

Member Member Member Member Member Member

Păun Atanasiu Vasilescu Zezeanu Orlandea Rusu
Costin-Mihai Teodor Alexandru-Cristian Luminița Virgil-Dumitru Rareș-Stelian