



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](http://www.transelectrica.ro)

**DRAFT**  
**DECISION NO. \_**  
**of the Extraordinary General Meeting of Shareholders**  
**The National Electricity Transmission Company "Transelectrica"-SA**  
**of December 08/09, 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 **December 08/09, 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, 2, 3, 4 and 5 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/disapproves** that the results of the Company's internal analysis of the findings of the Court of Auditors of Romania from points 5.2, 5.3 and 5.4 of the Compliance Audit Report at CNTEE Transelectrica S.A. no. 6000/23.01.2025, respectively from points 1.2, 1.3 and 1.4 of the Letter to Management no. 6001/23.01.2025, as indicated in Note no. 47399/04.11.2025, are noted.

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 **Abstaining, approves/disapproves** carrying out the necessary legal steps by the shareholders to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., following the vote expressed by the latter in the meeting of the General Meeting of Shareholders on November 6, 2013.

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 \_\_\_\_\_ votes **Against** representing \_\_\_\_\_ % of the total number of votes cast and with \_\_\_\_\_ de votes **Abstaining**, **approves/disapproves** carrying out the necessary legal steps, by the shareholders, to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., following the vote expressed by him in the meeting of the General Meeting of Shareholders on September 28, 2020.

4. 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 setting of **January 08, 2026** 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.

5. With regard to item 5 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,