



Transelectrica®

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)

**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: **April 29, 2026**

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. 2 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of April 29, 2026**

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 **April 29, 2026, 10:00 h**, attended by shareholders representing 82,11186% of the share capital and 82,11186% 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, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 19, 20, 21, 22, 23, 24 and 25 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** the separate financial statements of CNTEE "Transelectrica"–S.A. for the financial year 2025, according to Note no. 17310/24.03.2026.

2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** the consolidated financial statements of CNTEE „Transelectrica”–S.A. prepared in

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accordance with the International Financial Reporting Standards adopted by the European Union on and for the financial year ended December 31, 2025, according to Note no. 17309/24.03.2026.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** the consolidated financial statements prepared in accordance with OMFP no. 2844/2016 for the approval of accounting regulations in accordance with International Financial Reporting Standards as of and for the financial year ended December 31, 2025, according to Note no. 17311/24.03.2026.

4. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 15.039.528 votes **For** representing 24,98652% of the total number of votes cast, by 45.151.044 votes **Against** representing 75.01348% of the total number of votes cast and by 0f votes **Abstention does not approve** the distribution of the accounting profit remaining after deducting the profit tax on December 31, 2025, in the amount of 359,825,194 lei with the following destinations:

No.	Allocation	(lei)
<b>1</b>	<b>Accounting profit remaining after the deduction of corporate income tax as at 31 December 2025</b>	<b>359,825,194</b>
	<i>Allocation of accounting profit to the following destinations:</i>	
<b>a</b>	Legal reserve (5%)	-
<b>b</b>	Other reserves representing tax incentives – exemption from payment of corporate income tax on reinvested profit	235,389,155
<b>c</b>	Covering accounting losses from previous years, except for retained accounting losses arising from adjustments required by the application of IAS 29 “Financial Reporting in Hyperinflationary Economies”	-
<b>d</b>	Other allocations provided by law – revenues achieved in 2025 from the allocation of interconnection capacity (net of corporate income tax)	124,436,039
<b>2</b>	<b>Profit remaining for allocation (1-a-b-c-d)</b>	<b>0</b>
<b>e</b>	Employees' profit participation	-
<b>f</b>	Dividends due to shareholders from the profit remaining for allocation	-
<b>g</b>	Other reserves established as own sources of financing	-
<b>h</b>	Undistributed profit	-
<b>3</b>	<b>Total allocations (a+b+c+d+e+f+g+h)</b>	<b>359,825,194</b>

according to Note no. 17312/24.03.2026.

5. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** the gross dividend per share from the retained earnings balance as of 31.12.2025, at the value of 0.48 lei according to Note no. 17315/24.03.2026.

6. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 12.540.120 votes **For** representing 20,83403% of the total number of votes cast, by 47.650.452 votes **Against** representing 79,16597% of the total number of votes cast and by 0 votes **Abstention does not**

**approve** discharge of the members of the Management Board and the members of the Supervisory Board for the financial year 2025, according to Note no. 17630/24.03.2026.

7. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 15.868.878 votes **For** representing 26,36439% of the total number of votes cast, by 44.321.694 votes **Against** representing 73,63561% of the total number of votes cast and by 0 votes **Abstention does not approve** Remuneration report for the financial year 2025.

8. Regarding item 8 on the agenda, the Shareholders' General Assembly, by 8.282.282 votes **For** representing 13,76010% of the total number of votes cast, by 51.908.290 votes **Against** representing 86,23990% of the total number of votes cast and by 0 votes **Abstention does not approve** "Remuneration policy for members of the executive and non-executive management of CNTEE "Transelectrica"--S.A. revised at the level of March 2026", according to Note no. 17230/24.03.2026.

9. Regarding item 9 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** annual report on the individual financial statements of the Company for the financial year ended December 31, 2025.

10. Regarding item 10 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** the annual report on the consolidated financial statements for the financial year ended December 31, 2025.

11. Regarding item 11 on the agenda, the Shareholders' General Assembly, by 60.190.462 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** the establishment of reserves related to revenues generated from the allocation of transmission capacity on interconnection lines through distribution from the retained earnings representing the surplus generated from non-taxable revaluation reserves upon change of destination in the amount of 133,517,580 lei, according to Note no. 17313/24.03.2026.

12. Regarding item 12 on the agenda, the Shareholders' General Assembly, by 60.190.462 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** Consolidated sustainability report of CNTEE "Transelectrica"--S.A. for the year 2025.

13. Regarding item 19 on the agenda, the Shareholders' General Assembly, by 53.482.731 votes **For** representing 92,84605% of the total number of votes cast, by 4.120.936 votes **Against** representing 7,15395% of the total number of votes cast and by 2.586.905 votes **Abstention approves** the formulation of a summons (Bucharest Court) against the responsible persons mentioned in point II of Note no. 7835/11 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the summons.

14. Regarding item 19 on the agenda, the Shareholders' General Assembly, by 10.462.422 votes **For** representing 18,16277% of the total number of votes cast, by 47.141.245 votes **Against** representing 81,83723% of the total number of votes cast and by 2.586.905 votes **Abstention does not approve** the formulation of an arbitration request at the Vienna International Arbitration Center against the responsible persons mentioned in point II of Note no. 7835/11 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the arbitration request at the Vienna International Arbitration Center.

15. Regarding item 20 on the agenda, the Shareholders' General Assembly, by 53.482.731 votes **For** representing 92,84605% of the total number of votes cast, by 4.120.936 votes **Against** representing 7,15395% of the total number of votes cast and by 2.586.905 votes **Abstention approves** the formulation of a lawsuit against the responsible persons mentioned in point II. letters a, b, c, d, e, f, g, h, i of Note no. 7315/10 February 2026 and the empowerment of the "Transelectrica" SA Directorate to exercise legal action, respectively to promote and sign the lawsuits.

16. Regarding item 21 on the agenda, the Shareholders' General Assembly, by 6.111.120 votes **For** representing 10,78304% of the total number of votes cast, by 50.562.315 votes **Against** representing 89,21696% of the total number of votes cast and by 3.517.137 votes **Abstention does not approve** the transfer for consideration to the National Institute for Holocaust Studies in Romania "Elie Wiesel" of the use of a building owned by the Company for the achievement of the objective provided for in art.1 of Law no. 174/2019 on the establishment of the National Museum of Jewish History and the Holocaust in Romania, under the conditions specified in section II of Note no. 17631/25.03.2026.

17. Regarding item 22 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** establishing the date of **June 09, 2026** as the "ex date", the calendar date from which the shares of the Company subject to the Resolution of the Ordinary General Meeting of Shareholders are traded without the rights deriving from that resolution.

18. Regarding item 23 on the agenda, the Shareholders' General Assembly, by 60.190.462 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **June 10, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

19. Regarding item 24 on the agenda, the Shareholders' General Assembly, by 17.170.153 votes **For** representing 28,52632% of the total number of votes cast, by 43.020.419 votes **Against** representing 71,47368% of the total number of votes cast and by 0 votes **Abstention does not approve** establishing **June 30, 2026** as the "payment date" of the gross dividend per share from the profit recorded on December 31, 2025.

20. Regarding item 25 on the agenda, the Shareholders' General Assembly, by 60.190.462 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** empowering the chairperson of the meeting, Ștefăniță Munteanu, 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.

#### DIRECTORATE

**Chairman**  
**Ștefăniță**  
**MUNTEANU**

**Member**  
**Cătălin-Constantin**  
**NADOLU**

**Member**  
**Vasile-Cosmin**  
**NICULA**

**Member**  
**Florin-Cristian**  
**TĂTARU**