



Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica  
2-4 Olteni Street Bucharest, District 3, 030796, Romania  
Trade Register Number J40/8060/2000, Single Registration Code 13328043  
Phone +4021 303 56 11, Fax +4021 303 56 10  
Share capital subscribed and paid: 733.031.420 Lei [www.transelectrica.ro](http://www.transelectrica.ro)

To: **Bucharest Stock Exchange – Regulated Markets, Operations, Issuers Department**  
**Financial Supervision Authority – General Supervision Division – Issuers Division**

Current report in accordance with the provisions of Law No 24/2017, BSE Code and Regulation no. 5/2018 of FSA

Date of the current report: **April 26, 2024**

Name of issuer Company: **National Power Transmission Grid Transelectrica, managed under two tier system**

Headquarters: Bucharest 3<sup>rd</sup> district, Str. Olteni no. 2-4

Phone / fax numbers: 4021 3035 611 / 4021 3035 610

Single registration code: 13328043

RON Code: 254900OLXCOUQC90M036

Number in the Commercial Register: J40/8060/2000

Share capital subscribed and paid: 733,031,420 RON

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

## **Announcement - Availability of electronic voting during the annual Shareholders' Ordinary General Assembly**

The Romanian Power Grid Company "Transelectrica" SA informs the interested public that, starting from **27.04.2024**<sup>1</sup>, the shareholders registered in the shareholders' register on the reference date 19.04.2024 have the option to attend and vote in the annual meeting of the Ordinary General Assembly of Shareholders, called for 29.04.2024 (first call) and 30.04.2024 (second call) by using electronic voting means, in accordance with art. 197 paragraph (1) – (6) of FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations.

In the following, we send the online participation/voting procedure, respectively:

Transelectrica shareholders, registered on the reference date, can connect via a device (computer, laptop, smartphone, tablet) connected to the Internet in the platform dedicated to the annual meeting of the SOGA on 29(30).04.2024, accessing <https://transelectrica.voting.ro>.

Through the platform, the shareholders, respectively the authorized representatives of the shareholders can exercise their right to vote on the items listed on the agenda online, 48 hours before the date of the SOGA and also live during the meeting of the SOGA.

In order to use the platform it is required to create a user account (user and password), and for authentication the shareholder will provide the following identification data:

- ❖ In the case of natural persons:
  - ✓ name and surname;
  - ✓ e-mail address;
  - ✓ personal number code;
  - ✓ copy of the ID (identity card, passport, residence permit);
  - ✓ phone number.

<sup>1</sup> Transelectrica can validate the status of shareholder on the reference date of a user registered in the Platform (thus confirming that the said user is a shareholder with the right to attend and vote in the SOGA only on the basis of the shareholders' register book sent by the Central Depository within 5 working days from the reference date.

*LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.*

- ❖ In the case of legal persons:
  - ✓ the name of the legal person;
  - ✓ single registration code (CUI)
  - ✓ name and surname of the legal representative;
  - ✓ personal number code of the legal representative;
  - ✓ e-mail address;
  - ✓ phone number.
  - ✓ proof of the quality of legal representative, issued by the Trade Registry Office or by another similar authority in the state where the shareholder is registered, within the validity period (in the event that the information is not updated in the TEL shareholder register at the Central Depository).

The quality of shareholder, as well as, in the case of shareholders legal persons or of entities without legal personality, the quality of legal representative is determined based on the list of shareholders from the reference date, received by the Company from the Central Depository or based on the following documents presented to the issuer by the shareholder, issued by the Central Depository or by the participants defined by law, which provide custody services:

- a) the account statement showing the shareholder status and the number of shares held;
- b) documents certifying the registration of the information regarding the legal representative at the Central Depository/respective participants.

Documents attesting the capacity of legal representative written in a foreign language, other than English, will be accompanied by a translation made by an authorized translator in Romanian or English. It is not necessary to legalize or apostille the documents certifying the capacity of legal representative of the shareholder.

The previously mentioned documents will be uploaded to the platform <https://transelectrica.voting.ro>, in the dedicated fields, with the following extensions: .jpg, .pdf, .png.

The Secretary of the General Assembly of Shareholders checks all documents uploaded to the platform. Afterwards, the shareholder will receive an e-mail confirming his registration as a shareholder with the right to vote in the SOGA. In the situation when it is necessary to provide additional documents for the certification of the quality of shareholder, as the case may be, representative of a shareholder, they will be requested by e-mail, and the confirmation of the registration will be made by the secretary of the SGA after the transmission of the requested documents.

Voting electronically is done by selecting a voting option "for", "against" or "abstain".

The voting option in the ballot via the online platform <https://transelectrica.voting.ro> can be changed by the shareholder until the end of the dedicated voting session, the last option being the one registered. In the case of live participation, the time allotted for exercising the vote related to each item on the agenda subject to approval is 30 seconds from the moment of the opening of the voting session announced by the chairman of the meeting.

If the shareholder did not receive confirmation of his vote through the Platform, then the respective vote was not registered. Shareholders can check after the end of the voting session and the closing of the SOGA meeting how they voted and the votes cast were validated, receiving a confirmation e-mail in this regard.

Within 48 hours from closing the SOGA meeting, all the user accounts created through the platform will be deleted.

If the shareholder/legal representative of the shareholder does not have the specific technical means (internet connection and a computer/laptop/smartphone/tablet), the Company is not and cannot be held responsible for the impossibility of participating and exercising the vote by electronic means.

Note:

1. Participation by representative is done on the basis of a special power of attorney, according to the form made available by the Company or a general power of attorney, in compliance with the provisions of art. 105 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and additions, and under the conditions of art. 200-207 of Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and additions.
2. Shareholders registered on the reference date in the Company's Shareholder Register, communicated by the Central Depository, who directly or indirectly hold a stake of at least 5% of the Company's share capital, are required to fill in and submit a declaration on their own responsibility given in based on the provisions of art. 34 para. 2 of the Electricity and Natural Gas Law no. 123/2012, with subsequent amendments and additions, and of art. 17 para. 8 and art. 40 of the Company's Articles of Association. The statement will be accompanied by the summary of current account positions/account statement from which the portfolio of shares held by him in economic operators engaged in production or energy supply activity, issued by the Participant/Central Depository, will appear. The declaration model is posted both in Romanian and in English on the Company's website, [www.transelectrica.ro](http://www.transelectrica.ro), section Investor Relations/ SGA/ meeting 29.04.2024. Responsibility for declarations regarding compliance with the applicable legal and statutory provisions rests exclusively with each individual shareholder (art. 326 of the Criminal Code approved by Law no. 286/2009, with subsequent amendments and additions). The statement accompanied by the account statement/summary of current account positions will be completed, signed by the shareholder and handed over, in original, to the Company, prior to the meeting of the General Meeting of Shareholders.
3. The usual voting options, namely by sending the ballot by mail or by attending the meeting in person, remain available to shareholders who choose to cast their votes using any of these voting methods, according to the instructions included in the notice.

**Ștefăniță MUNTEANU**

**Bogdan TONCESCU**

**Executive Director General  
Chief Executive Officer**

**Directorate Member**