



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica

2-4 Olteni Street Bucharest, District 3, 030786, 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 the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets  
Financial Supervision Authority - General Directorate Supervision - Issuers Division**

Date of the report: **November 21, 2022**

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Name of the Issuer Company: National Power Grid Co. Transelectrica SA, managed under two tier system

Headquarters: Bucharest 1, Blvd. Magheru no. 33

Working location: no. 2-4, Olteni Street, Bucharest 3

Phone/fax number: 4021 3035 611/4021 3035610

Single Registration Code: 13328043

LEI 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

### **Decision No. 9 of the Shareholders' Extraordinary General Assembly of National Power Grid Company Transelectrica S.A. of November 21, 2022**

The Shareholders' extraordinary 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. J40/8060/2000, 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 November 21, 2022, 10:00 h, attended by shareholders representing 71,74802% of the share capital and 71,74802% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of the Constitutive Act in force, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, of FSA Regulation. no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issues the following

#### **DECISION:**

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 52.593.551 of votes **For** representing 100% of the total number of votes cast, by 0 of votes **Against** representing 100% of the total number of votes cast and by 0 of votes **Abstention**, representing 100% of the total number of votes cast, **approves** contracting and payment by the Company of the insurance for professional liability for Supervisory Board members and Directorate members within the following limits: (i) Regarding minimum value for the assured amount: 15,000,000 euro; (ii) regarding the maximum value of the insurance premium: 200,000 euro.

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2. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 52.593.551 of votes **For** representing 100% of the total number of votes cast, by 0 of votes **Against** representing 100% of the total number of votes cast and by 0 of votes **Abstention**, representing 100% of the total number of votes cast, **approves** establishing the date of **December 15, 2022** as the registration date of the shareholders on whom the effects of the SEGA Decision will be reflected.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 52.593.551 of votes **For** representing 100% of the total number of votes cast, by 0 of votes **Against** representing 100% of the total number of votes cast and by 0 of votes **Abstention**, representing 100% of the total number of votes cast, **approves** empowering the chairperson of the meeting, Florin-Cristian TĂTARU, to sign the SEGA Decision, as well as the necessary documents regarding the registration and publication of the SEGA Decision, according to legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.

**Gabriel ANDRONACHE**

**Bogdan TONCESCU**

**Executive Director General  
Directorate Chairman**

**Directorate Member**