



**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 current report: **November 23, 2022**

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: J40/8060/2000

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

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

**Important event to report: Request, majority shareholder, completing the SGOA agenda called for December 15/16, 2022**

The NPG Transelectrica informs the investors that the majority shareholder, the Romanian State through the Government's General Secretariat, holder of 43,020,309 shares, representing 58.688% of the Company's share capital, through letter no. 32040/22.11.2022 (registered within Transelectrica with no. 56066/22.11.2022) based on art. 105 para (3) of Law no. 24/2017 regarding 'issuers of financial instruments and market operations' republished, in conjunction with the provisions of art. 117<sup>1</sup> of the Companies Law no. 31/1990, republished with later amendments and additions, **requires that the SGOA agenda scheduled for 15/16.12.2022**, 10:00 h, in Bucharest, 2-4 Olteni Street, 3<sup>rd</sup> district, „PLATINUM Center” building, 11<sup>th</sup> floor, meeting room no. 1112 for all shareholders registered in the Company's Shareholders Register at the end of the day December 5, 2022, initially published in Romanian Official Gazette Part IV no. 4758/11.11.2022 and the newspaper News no. 588/2022 **shall be completed with the following points:**

- 1. 'The approval of the mandate's extension by 2 months from the expiry date, namely, 22.12.2022 for the provisional members of Transelectrica's Supervisory Board, namely, Mr DASCĂL Cătălin-Andrei, Mr ATANASIU Teodor, Mr ORLANDEA Virgil Dumitru, Mr PĂUN Costin-Mihai, Mr STERP VINGĂRZAN Gheorghe, Mr VASILESCU Alexandru-Cristian, Mrs ZEZEANU Luminița'.***
- 2. 'The approval of the form of the additional documents of mandate contracts that extends the mandate period for the provisional members of the Supervisory Board with two months and the authorization of the representative of the majority shareholder, the Government's General Secretariat to sign in the name of the Company the additional documents of mandate contracts in the Shareholders' General Ordinary Assembly'.***

We also inform that based on art 105, para (3) of Law 24/2017 regarding 'issuers of financial instruments and market operations' republished, the shareholder, the Romanian State through the

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Government's General Secretariat has also sent **draft decisions** related to the points with which it requested the completion of the agenda of the SGOA from December 15/16, 2022.

The full request of the majority shareholder can be read on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), **Investors relations /SGA/ December 15/16, 2022, page**.

The Company will publish the updated form of the Convening notice on **November 28, 2022**, and the voting form by mail, the special power of attorney, the meeting materials and the draft resolution, updated, will be made available to the shareholders on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), **Investors relations /SGA/ December 15/16, 2022, page**, on **November 29, 2022**, prior date to the reference date.

**Gabriel ANDRONACHE**

**Executive Director General  
Directorate Chairman**

**Florin Cristian TĂTARU**

**Directorate Member**