



Transelectrica®

Societate Administrată în Sistem Dualist

To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division

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

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

Date of current report: **April 11, 2023**

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

The National Power Grid “Transelectrica” SA informs the shareholders and interested parties regarding the notification of Mr. Sava Cătălin – shareholder of the Company, registered in the Company with no. 18973/10.04.2023:

“THE CONVENING NOTICE OF THE SHAREHOLDERS’ ORDINARY GENERAL ASSEMBLY

The National Power Grid Company Transelectrica, company managed under a two tier system, with its social headquarter in Bucharest, 3rd district, Olteni street no. 2 – 4, ‘PLATINUM’ building, registered within the Commercial Register Office under no. J40/8060/2000, single registration code no. 133 28043, (named hereinafter ‘the Company’),

The undersigned Sava Cătălin, residing in Bucharest, person authorized by the Court of Bucharest through the conclusion ruled by the Bucharest Court, Civil Section VI in file no. 7925/3.2023 on 28.03.2023, ‘to convene the Shareholders’ Ordinary General Assembly of the appellee National Power Grid Company Transelectrica, having on the agenda the appointing of the members of the Supervisory Board of the appellee’,

TAKING INTO CONSIDERATION:

- *The conclusion ruled by the Court of Bucharest, Civil Section VI on file no. 7925/3/2023 on 28.03.2023;*
- *The provisions of the Articles of Associations of the Company, in force (‘the Article of Associations’);*
- *The provisions of Law no. 31/1990 regarding the corporations, with later amendments and additions;*
- *The provisions of the Government’s Emergency Ordinance no. 109/2011 regarding the corporate governance of public enterprises;*

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- *The provisions of law no. 24/2017 regarding the issuers of financial instruments and market operations, republished;*
- *The provisions of Financial Supervision Authority Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions;*

CONVENE

The Shareholders' Ordinary General Assembly of the National Power Grid Company Transelectrica in Bucharest, district 3, Olteni Street no 2-4, 'PLATINUM Center' building, 11 th floor, Meeting Room no. 1112 for the date of June 07, 2023 (first convocation), and in case of not fulfilling the legal conditions to hold the assembly on the date of the first convocation, a new Shareholders' Ordinary General Assembly shall be convened on June 21, 2023 (the second convocation) when all the shareholders registered in the Shareholders Register of the Company at the end of the day of April 28, 2023 (reference date) will attend, having the following:

AGENDA:

1. appointing the members of the Supervisory Board of the appellee.

The present convening notice shall be published in the Official Gazette, in a newspaper of widespread and on the internet page of NPG Co. Transelectrica and shall be notified to the present provisory management in order for it to comply with the legal provisions and with the ones decided by the court of law.

In accordance with the conclusion that authorized the convening of the Shareholders' Ordinary General Assembly, this shall be chaired by Mr. Sava Cătălin, shareholder of the Company.

The verification and validation of the submitted special power of attorneys as well as the centralization, verification, validation and registration of votes shall be done by a commission established within SOGA, when a secretariat that will draw up the SOGA minute shall be designated.

Person authorized by the Court for convocation

SAVA CĂTĂLIN – shareholder”

Gabriel ANDRONACHE

**Executive Director General
Directorate Chairman**

Cătălin Constantin NADOLU

Directorate Member