



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

**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: **February 28, 2024**

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

DECISION NO. 1 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 28, 2024

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. 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 **February 28, 2024, 10:00 h**, attended by shareholders representing 82,00810% of the share capital and 82,00810% 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, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with 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, 6 and 7 as follows:

1.1. Regarding item 1 on the agenda, by 54.228.418 votes **For** representing 91,29530% of the total number of votes cast, by 5.170.495 votes **Against** representing 8,70470% of the total number of votes cast and by 715.604 votes **Abstention**, **it approves** the appointment of **Mr. PĂUN Costin-Mihai** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

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1.2. Regarding item 1 on the agenda, by 53.886.115 votes **For** representing 91,24485% of the total number of votes cast, by 5.170.495 votes **Against** representing 8,75515% of the total number of votes cast and by 1.057.907 votes **Abstention, it approves** the appointment of **Mr. ATANASIU Teodor** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.3. Regarding item 1 on the agenda, by 48.329.588 votes **For** representing 87,09312% of the total number of votes cast, by 7.162.270 votes **Against** representing 12,90688% of the total number of votes cast and by 4.622.659 votes **Abstention, it approves** the appointment of **Mr. VASILESCU Alexandru-Cristian** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.4. Regarding item 1 on the agenda, by 48.329.588 votes **For** representing 87,09312% of the total number of votes cast, by 7.162.270 votes **Against** representing 12,90688% of the total number of votes cast and by 4.622.659 votes **Abstention, it approves** the appointment of **Mrs. ZEZEANU Luminița** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.5. Regarding item 1 on the agenda, by 48.387.055 votes **For** representing 90,34591% of the total number of votes cast, by 5.170.495 votes **Against** representing 9,65409% of the total number of votes cast and by 6.556.967 votes **Abstention, it approves** the appointment of **Mr. DASCĂL Cătălin-Andrei** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.6. Regarding item 1 on the agenda, by 51.894.340 votes **For** representing 87,87220% of the total number of votes cast, by 7.162.270 votes **Against** representing 12,12780% of the total number of votes cast and by 1.057.907 votes **Abstention, it approves** the appointment of **Mr. ORLANDEA Dumitru-Virgil** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

1.7. Regarding item 1 on the agenda, by 48.329.588 votes **For** representing 87,09312% of the total number of votes cast, by 7.162.270 votes **Against** representing 12,90688% of the total number of votes cast and by 4.622.659 votes **Abstention, it approves** the appointment of **Mr. RUSU Rareș Stelian** as member of the Supervisory Board of NPT Co. Transelectrica, with a mandate length of 4 years, starting on **01.03.2024 until 29.02.2028**.

2. Regarding item 2 on the agenda, by 49.285.191 votes **For** representing 81,98551% of the total number of votes cast, by 10.829.326 votes **Against** representing 18,01449% of the total number of votes cast and by 0 of votes **Abstention, it approves** the establishment of the remuneration of the members of the Supervisory Board of the Company in the amount of **28,223 RON** gross/month.

3. Regarding item 3 on the agenda, by 51.951.807 votes **For** representing 87,46256% of the total number of votes cast, by 7.447.106 votes **Against** representing 12,53744% of the total number of votes cast and by 715.604 votes **Abstention, it approves** the form of the mandate contract that will be concluded with the members of the Supervisory Board as being the one which is in accordance with

the model of mandate contract submitted through the letter of the Government's General Secretariat no. 20/44170/M.A./09.02.2024 and the representative of the Government's General Secretariat is empowered in the Shareholders' Ordinary General Assembly to sign in the name of the Company the mandate contracts with the persons appointed as members of the Supervisory Board.

4. Regarding item **6** on the agenda, the Shareholders' General Assembly, by 60.114.517 of votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 0 of votes **Abstention, approves** establishing the date of **March 21, 2024** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

5. Regarding item **7** on the agenda, the Shareholders' General Assembly, by 60.114.517 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0,00% of the total number of votes cast and by 0 of votes **Abstention, approves** empowering the chairperson of the meeting, Bogdan Toncescu, 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.

DECISION NO. 2 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of February 28, 2024

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. 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 **February 28, 2024, 10:00 h**, attended by shareholders representing 82,00810% of the share capital and 82,00810% 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, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with 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. 4, 5, 6 and 7 as follows:

1. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 58.724.072 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention** approves/does not approve establishing the Investment Programme for the financial year 2024 and the projections for 2025 and 2026, according to Note no. 3770/23.01.2024.

2. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 57.332.100 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention approves/does not approve** the Income and Expense Budget of the National Power Grid Company Transelectrica S.A. for the year 2024 and the estimations for 2025 and 2026, according to Note no. 3772/23.01.2024.

3. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 58.724.072 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention approves/does not approve** establishing the date of **March 21, 2024** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 58.724.072 votes **For** representing 100% of the total number of votes cast, by 0 votes **Against** representing 0% of the total number of votes cast and by 0 votes **Abstention approves/does not approve** empowering the chairperson of the meeting, Bogdan Toncescu, 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.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Cătălin Constantin NADOLU

Directorate Member