



Transelectrica®

Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J2000008060404, Single Registration Code 13328043
Phone +4021 270 04 53, 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: **December 18, 2025**

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: J2000008060404

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

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

Event to report – request to complete the agenda of the Shareholders' Ordinary General Assembly convened for January 08/09, 2026

National Power Transmission Company Transelectrica informs the investing public that the **stakeholder, the Romanian State, through the Government's General Secretariat, holder of 43,020,309 shares, representing 58.688%** of the share capital of the Company, through note no. 20/37909/S.R.O. from 17.12.2025 (registered within Transelectrica with no. 56965 from 17.12.2025), pursuant to art. 105 paragraph (3) of Law 24/2017 *regarding issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 117¹ paragraph 2¹ of Law 31/1990, republished, with later additions and completion, requested to complete the agenda of Shareholders' general ordinary assembly convened for 08/09.01.2026, h 12:00*, in Bucharest, 3rd district, 2-4 Olteni Street, „PLATINUM Centre” building, 11th floor, Meeting room 1112, for all the shareholders registered in the Company's Registry of Shareholders at the end of day **December, 29,2025**, initially published in the Official Gazette of Romania, Part IV, number 5812/03.12.2025 and in the newspaper News from 03.12.2025, with the following items:

“1. Taking the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders' representative in order to recover the amounts paid by Transelectrica, as a result of the vote cast by this in the Shareholders' General Assembly meeting from November 6, 2013;

2. Taking the legal necessary actions by the shareholders to attract the patrimonial liability of the shareholders' representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders' General Assembly meeting from September 28, 2020;

3. The empowerment of the legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders' representative in order to recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders' General Assembly meeting from November 6, 2013;

4. The empowerment of the legal representatives of Transelectrica to take the necessary actions to attract the patrimonial liability of the shareholders' representative in order to

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recover the amounts paid by Transelectrica as a result of the vote cast by this in the Shareholders' General Assembly meeting from September 28, 2020."

We also inform that pursuant to art. 105 paragraph (3) of Law 24/2017 regarding issuers of financial instruments and market operations, republished, through the same note, the stakeholder, the Romanian State, through The Government's General Secretariat sent draft resolutions related to the items suggested to be included on the agenda of Shareholders' General Assembly meeting from January 08/09, 2026.

The request is available on the company's website (www.transelectrica.ro), Investor's relations page, section **AGA January 08/09, 2026/materials**.

The Company will publish the updated Convening Notice on **December 22, 2025** and the updated voting form by correspondence and the special power of attorney and the draft decision and the meeting materials will be made available to shareholders on the company's website (www.transelectrica.ro), Investor's relations page, section AGA January 08/09, 2026 on **December 24, 2025**, date which is previous to the reference date.

DIRECTORATE

**Executive
Director
General**

**Directorate
Member**

**Directorate
Member**

**Directorate
Member**

**Directorate
Member**

**Ștefăniță
MUNTEANU**

**Florin-Cristian
TĂTARU**

**Victor
MORARU**

**Cătălin-
Constantin
NADOLU**

**Vasile-Cosmin
NICULA**