



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: **January 08, 2026**

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

DECISION NO. 1 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of January 08, 2026

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. J2000008060404, 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 **January 08, 2026, 12:00 h**, attended by shareholders representing 76,80094% of the share capital and 76,80094% 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, 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. 2, 3, 4, 5, 6 and 7 as follows:

1. Regarding item **2** on the agenda, the Shareholders' General Assembly, by 50.163.703 votes **For** representing 91,60454% of the total number of votes cast, by 4.597.452 votes **Against** representing 8,39546% of the total number of votes cast and by 1.536.344 votes **Abstention** **approves** the taking of the necessary legal steps by the shareholders to hold the shareholder's representative financially liable, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., as a result of the vote expressed by him at the General Shareholders' Meeting of November 6, 2013.

2. Regarding item **3** on the agenda, the Shareholders' General Assembly, by 50.163.703 votes **For** representing 91,60454% of the total number of votes cast, by 4.597.452 votes **Against**

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representing 8,39546% of the total number of votes cast and by 1.536.344 votes **Abstention approves** the taking of the necessary legal steps by the shareholders to hold the shareholder's representative financially liable, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., as a result of the vote expressed by him at the General Meeting of Shareholders on September 28, 2020.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 50.163.703 votes **For** representing 91,60454% of the total number of votes cast, by 4.597.452 votes **Against** representing 8,39546% of the total number of votes cast and by 1.536.344 votes **Abstention approves** the mandate of the legal representatives of C.N.T.E.E. Transelectrica S.A. to carry out the necessary legal steps, to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., as a result of the vote expressed by him at the General Meeting of Shareholders on November 6, 2013.

4. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 50.163.703 votes **For** representing 91,60454% of the total number of votes cast, by 4.597.452 votes **Against** representing 8,39546% of the total number of votes cast and by 1.536.344 votes **Abstention approves** the mandate of the legal representatives of C.N.T.E.E. Transelectrica S.A. to carry out the necessary legal steps, to attract the patrimonial liability of the shareholder's representative, in order to recover the amounts paid by C.N.T.E.E. Transelectrica S.A., as a result of the vote expressed by him at the General Meeting of Shareholders on September 28, 2020.

5. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 56.297.389 votes **For** representing 99,99980% of the total number of votes cast, by 110 votes **Against** representing 0,00020% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **January 30, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

6. Regarding item 7 on the agenda, the Shareholders' General Assembly, by 56.297.389 votes **For** representing 99,99980% of the total number of votes cast, by 110 votes **Against** representing 0,00020% of the total number of votes cast and by 0 votes **Abstention approves** empowering the chairperson of the meeting, Florin Cristian Tătaru, 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

Victor MORARU

Cătălin-Constantin NADOLU

**Executive Director General
Chief Executive Officer**

Directorate Member

Directorate Member

Vasile-Cosmin NICULA
Directorate Member

Florin-Cristian TĂTARU
Directorate Member