



**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](http://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: **May 05, 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

**Event to report: Completing the agenda for AGOA meeting to be held on May 22/25, 2026**

The Directorate of National Power Grid Company “Transelectrica” pursuant to art. 105, paragraph (5<sup>1</sup>) of Law 24/2017 regarding market operations and financial instruments issuers, republished, in conjunction with art. 117<sup>1</sup> paragraph 2<sup>1</sup> of Corporations Law 31/1990 with later amendments and additions, **completes the agenda of the Shareholders’ General Ordinary Assembly convened for May 22/25, 2026, 10:00 h**, in Bucharest, 3rd district, no.2-4 Olteni Street, Platinum Center Building, 11th floor, meeting room 1112 for all the shareholders registered in the Company’s shareholders registry at the end of **May 12, 2026**, initially published in the Official Gazette of Romania part IV, number 2312/20.04.2026 and in the National newspaper from April 20, 2026, having the following items:

- “1. The approval of the separate financial statements of *Transelectrica for the financial exercise of the year 2025*;
2. The approval of the consolidated financial statements of *Transelectrica drawn up in accordance with the international standards of financial reporting taken by the European Union on the date and for the financial exercise ended on December 31, 2025*;
3. The approval of the consolidated financial statements *drawn up in accordance with the order of the Minister of Public Finance (OMFP) number 2844/2016 to approve the accounting regulations as per the international standards of financial reporting taken by the European Union on the date and for the financial exercise ended on December 31, 2025*;
4. The approval of the distribution of the accounting profit remaining after profit tax deduction *on December 31, 2025, in amount of 359,825,194 RON with the following destinations*:

No.	Destination	Amount (RON)
1	Accounting profit remaining after profit tax deduction on <i>December 31, 2025</i>	359,825,194
	Distribution of the accounting profit <i>with the following destinations</i> :	
a	<i>Legal reserve (5%)</i>	-
b	<i>Other reserves representing tax benefits – exemption from paying tax on reinvested profit</i>	235,389,155

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c	<i>Covering the accounting losses from the previous years, except the reported accounting losses coming from adjustments required by the application of IAS 29 «Financial reporting in hyperinflationary economies »</i>	-
d	<i>Other distributions provided for by the law – incomes earned in the year 2025 from interconnection capacity allocation (net of income tax)</i>	124,436,039
2	<i>Profit left to be distributed (1-a-b-c-d)</i>	0
e	<i>Employees participation to profit</i>	-
f	<i>Dividends due to shareholders from the profit left to be distributed</i>	-
g	<i>Other reserves created as own sources of financing</i>	-
h	<i>Undistributed profit</i>	-
3	<i>Total distributions (a+b+c+d+e+f+g+h)</i>	359,825,194

**5.** *The approval of gross dividend per share from the reported result existing on 31.12.2025, at the value of 0.48 RON;*

**6.** *Discharge of management of Directorate members and Supervisory Board members for the financial year 2025;*

**7.** *The approval of Remuneration Report related to the financial year 2025;*

**8.** *The approval of The Remuneration Policy of executive and non-executive board members of Transelectrica, revised at the level of March 2026;*

**9.** *The approval of the Annual Report on the financial individual statements of the Company for the financial exercise ended on December 31, 2025;*

**10.** *The approval of the Annual Report on the financial consolidated statements for the financial exercise ended on December 31, 2025;*

**11.** *Presentation of the Independent Auditor Report on the separate financial statements for the financial exercise ended on December 31, 2025;*

**12.** *Presentation of the Independent Auditor Report on the consolidated financial statements drawn up in accordance with the international standards of financial reporting taken by the European Union for the financial exercise ended on December 31, 2025;*

**13.** *Presentation of the Independent Auditor Report on the consolidated financial statements drawn up in accordance with OMFP number 2844/ to approve the accounting regulations as per the international standards of financial reporting taken by the European Union for the financial exercise ended on December 31, 2025;*

**14.** *Presentation of the Limited Insurance Report of Independent Auditor on the consolidated reporting regarding sustainability for the financial exercise 2025;*

**15.** *Presentation of the Audit Committee Report and the Risk Management Committee report within the Supervisory Board of Transelectrica related to the year 2025 on the Company's internal control and significant risk management systems;*

**16.** *Presentation of Transelectrica's Supervisory Board report on the administration activity for the year 2025;*

**17. Setting July 09, 2026 as ex-date, calendar date from when the shares of the Company, subject to Shareholders' general ordinary assembly resolution are traded without the rights deriving from that resolution;**

**18. Setting July 10, 2026 as registration date of the shareholders who will be affected by the effects of the Shareholders' general ordinary assembly resolution;**

**19. Setting July 30, 2026 as „payment date” of the dividend from the reported result existing in account on 31.12.2025.”**

The updated agenda can be read on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), Investors relations page, section **AGA May 22/25, 2026/materials**.

The Company will publish the updated form of the Convening Notice on **May 6, 2026** and the updated correspondence voting form, the special power of attorney and the resolution draft will be made available for the shareholders on the Company's website ([www.transelectrica.ro](http://www.transelectrica.ro)), Investors relations page, section AGA May 22/25, 2026 on **May 11, 2026**, date which is previous to the reference date.

#### **DIRECTORATE**

**Chairman**  
**Ștefăniță**  
**MUNTEANU**

**Member**  
**Cătălin-Constantin**  
**NADOLU**

**Member**  
**Vasile-Cosmin**  
**NICULA**

**Member**  
**Florin-Cristian**  
**TĂTARU**