



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: **May 21, 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: 2549000LXCOUQC90M036

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

Important event to report: Questions submitted by the Romanian State legally represented by the General Secretariat of the Government, shareholder of the Company registered in the Company with no. 27235/20 May 2026 and the responses of the Company's management

The National Electricity Transmission Company “Transelectrica” S.A. informs the interested investor public that on May 20, 2026, a request was received by e-mail from the Community Development, Good Governance, Monitoring of Public Enterprises and Institutions Directorate, the Monitoring Service for Public Enterprises and Institutions within the General Secretariat of the Government to communicate answers to a series of questions formulated by the Secretary General of the Government with reference to some of the items on the agenda of the A.G.O.A. meeting. C.N.T.E.E. Transelectrica S.A., convened for May 22/25, 2026.

The National Electricity Transmission Company “Transelectrica” S.A. informs the investing public that the complete request of the majority shareholder together with the responses of the Company's management can be consulted on the Company's website (www.transelectrica.ro) Investor Relations page, section **AGA 22/25 May 2026/materials**.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**

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