



Transelectrica®

Societate Administrată în Sistem Dualist

Compania Națională de Transport al Energiei Electrice
Transelectrica SA - Sediul Social: Str. Olteni, nr. 2-4, C.P. 030786, București,
România, Număr de ordine în Registrul Comerțului: J2000008060404,
Cod Unic de Înregistrare 13328043; Telefon +4021 270 04 53, Fax +4021 303 56 10
Capital subscris și vărsat: 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 the current report: **October 21, 2026**

Name of the 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 registrations 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 AGEA agenda from November 09/10, 2026

National Power Transmission Company Transelectrica informs the investing public on the fact that **the stakeholder, the Romanian State, through Government General Secretariat**, holder of 43,020,309 shares, representing **58.688%** from the Company's share capital, through note no. 20/31383/D.R. from 20.10.2026 (registered within Transelectrica with number 49613/20.10.2026), pursuant to article 105 paragraph (3) of Law 24/2017 regarding market operations and financial instrument issuers, republished, *in report with provisions of art. 117¹ of Corporations Law no. 31/1990, republished, with later amendments and additions*, **has requested to complete the agenda of the Shareholders' Extraordinary General Assembly** convened for **09/10.11.2026, 12:00 h**, in Bucharest 3rd district, Olteni street no. 2 – 4, PLATINUM Center building, 11th floor, meeting room 1112, for all shareholders registered in the Company's Shareholders Registry at the end of the day **30.10.2026**, first published in the Official Gazette of Romania part IV, no. 7450/07.10.2026 and the National newspaper from October 7, 2026, with the following items:

- 1. Notification regarding the approval in the Government meeting from October 16, 2026 of the Memorandum on the subject of: Initiating preliminary procedures for the designation of certain properties as being of public interest by Government Resolution pursuant to article 296 paragraph (4) Administrative Code, by the Government's General Secretariat as tutelary public authority for National Power Transmission Company Transelectrica, signed by Mr Ilie-Gavril Bolojan, Prime Minister of Romania;**
- 2. The approval to initiate the procedures for fulfilling the provisions set in article 296, paragraph (4) of Administrative Code, regarding the equivalent value established according to the evaluation report of properties of public interest performed by the authorized evaluators according to law (at the moment the evaluation was completed).**

We also inform you that pursuant to art. 105 para (3) of Law 24/2017 regarding market operations and financial instrument issuers, republished, the stakeholder, the Romanian State, through Government General Secretariat has also sent the draft resolution related to the items suggested to be included in the agenda of AGEA meeting from November 9/10, 2026.

Full request of the stakeholder can be read on the company's website (www.transelectrica.ro), page Investors Relations, section **AGA November 9/10, 2026/materials**.

The Company will publish the updated form of the Convening Notice on **October 22, 2026** and the updated voting form through correspondence together with the special power of attorney, the meeting materials and the draft resolution, will be made available to shareholders on the company's website (www.transelectrica.ro), Investors Relations page, section AGA November 9/10, 2026 on **October 26, 2026** previous date to reference date.

DIRECTORATE

**Directorate
Chairman
Ștefăniță
MUNTEANU**

**Directorate
Member
Cătălin-Constantin
NADOLU**

**Directorate
Member
Vasile-Cosmin
NICULA**

**Directorate
Member
Florin-Cristian
TĂTARU**