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: **November 13, 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. 7 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of November 13, 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 **November 13, 2026**, **11:00 h**, attended by shareholders representing 76,69917% of the share capital and 76,69917% 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,

D E C I S I O N:

With respect to the agenda items under nos. 1, 3 and 4 as follows:

1. Regarding item **1** on the agenda, the Shareholders' General Assembly, by 54.024.580 votes ***For*** representing 100% of the total number of votes cast, by 0 votes ***Against*** representing 0% of the total number of votes cast and by 2.198.320 votes ***Abstention*** **approves** *the formulation of an action for claims, in contradiction with Dogaru-Tulică Adina-Loredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, the members of the Supervisory Board who issued Decision no. 25/25.06.2021, in order to recover the damage caused to CNTEE Transelectrica SA as a result LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any*

LANGUAGE DISCLAIMER: This document represents the English version of the original official Romanian document filed with the Financial Supervisory Authority ASF. The English version has been created for English readers' convenience. Reasonable efforts have been made to provide an accurate translation, however, discrepancies may occur. The Romanian version of this document is the original official document. Any discrepancies or differences created in the translation are not binding. If any questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version.

questions arise related to the accuracy of the information contained in the English version, please refer to the Romanian version of the document which is the official version. of the revocation of the members of the Directorate (Cătălin Nițu, Ovidiu Anghel, Andreea-Mihaela Miu, Bogdan Marcu and Marius Viorel Stanciu) and the empowerment of the Directorate to take legal action, respectively to promote and sign the request for summons of Dogaru-Tulică AdinaLoredana, Popescu Mihaela, Morariu Marius Vasile, Năstasă Claudiu Constantin and Blăjan Adrian Nicolae, according to Note no. 15519/08.05.2026.

2. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 56.222.900 votes ***For*** representing 100% of the total number of votes cast, by 0 votes ***Against*** representing 0% of the total number of votes cast and by 0 votes ***Abstention*** **approves** establishing the date of **December 09, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 56.222.900 votes ***For*** representing 100% of the total number of votes cast, by 0 votes ***Against*** representing 0% of the total number of votes cast and by 0 votes ***Abstention*** **approves** empowering the chairperson of the meeting, Ștefăniță MUNTEANU, 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.

DIRECTORATE

Chairman	**Member**	**Member**	**Member**
Ștefăniță MUNTEANU	**Cătălin-Constantin NADOLU**	**Vasile-Cosmin NICULA**	**Florin-Cristian TĂTARU**