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 27, 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 be reported – Supplementation of the agenda of the OGMS meeting of 17/18 December 2026

The Directorate of Compania Naţională de Transport al Energiei Electrice "Transelectrica" S.A., pursuant to art. 105 para. (51) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, in conjunction with the provisions of art. 1171 para. 21 of Companies Law no. 31/1990, republished, as subsequently amended and supplemented, **supplements the agenda of the Ordinary General Meeting of Shareholders convened for December 17/18, 2026, at 11:00 a.m.,** in Bucharest, District 3, 2–4 Olteni Street, "PLATINUM Center" building, 11th floor, Meeting Room no. 1112, for all shareholders registered in the Company's Register of Shareholders at the end of **December 7, 2026**, initially published in the Official Gazette of Romania, Part IV, no. 9055/13 November 2026 and in the newspaper "Național" of 13 November 2026, with the following items:

1. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Păun Costin Mihai, member of the Supervisory Board, registered under no. 54483/23 November 2026;
2. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Atanasiu Teodor, member of the Supervisory Board, registered under no. 55379/26 November 2026;
3. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Vasilescu Alexandru-Cristian, member of the Supervisory Board, registered under no. 54264/20 November 2026;
4. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Zezeanu Luminița, member of the Supervisory Board, registered under no. 54472/23 November 2026;
5. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Dascăl Cătălin-Andrei, member of the Supervisory Board, registered under no. 54480/23 November 2026;
6. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Orlandea Virgil-Dumitru, member of the Supervisory Board, registered under no. 54460/23 November 2026;
7. Approval of the evaluation report for 2025, in accordance with the provisions of art. 30 para. (7) and art. 30 para. (71) of GEO no. 109/2011, as subsequently amended and supplemented, prepared by Rusu Rareș Stelian, member of the Supervisory Board, registered under no. 55163/25 November 2026;

8. Information on the procurement of products, services and works, and on commitments involving significant obligations of the Company with a value exceeding EUR 5,000,000, as well as loans and guarantees for loans with a value below EUR 50,000,000;

9. Approval of the equivalent value of the real estate property transferred from the patrimony of CNTEE “Transelectrica” S.A. into the public domain of the State and under the administration of the “Elie Wiesel” National Institute for the Study of the Holocaust in Romania, pursuant to art. 296 para. (4) of the Administrative Code and Government Decision no. 1000/26.11.2026, and empowerment of the Directorate of “Transelectrica” SA to sign the handover-takeover report with the General Secretariat of the Government and with the “Elie Wiesel” National Institute for the Study of the Holocaust in Romania.

The supplemented agenda can be consulted on the Company's website (www.transelectrica.ro), Investor Relations page, section **GMS December 17/18, 2026/materials.**

The Company will publish the updated form of the Convening Notice on **December 2, 2026**, and the updated postal voting form and special power of attorney, as well as the updated draft resolution, will be made available to shareholders on the Company's website (www.transelectrica.ro), Investor Relations/GMS/17(18) December 2026 page, on **December 4, 2026,** a date prior to the reference date.

DIRECTORATE

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