



Societate Administrată în Sistem Dualist

The National Power Grid Company Transelectrica
2-4 Olteni Street Bucharest, District 3, 030786, Romania
Trade Register Number J40/8060/2000, Single Registration Code 13328043
Phone +4021 303 56 11, 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 28, 2023**
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: J40/8060/2000
Share capital subscribed and paid: 733,031,420 LEI
Regulated market where the issued securities are transacted: Bucharest Stock Exchange

**DECISION NO. 10 of the Shareholders' Ordinary General Assembly of National Power Grid
Company Transelectrica S.A. of November 28, 2023**

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. J40/8060/2000, 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 28/29, 2023, 10:00 h**, attended by shareholders representing 78,24848% of the share capital and 78,24848% 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, of G.E.O. no. 109/2011 on the corporate governance of public enterprises, approved with amendments and additions by Law no. 111/2016, with subsequent amendments and additions, as well as those brought by Law no. 187/2023 and of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with later amendments and additions, issues the following,

DECISION:

With respect to the agenda items under nos. 1, 2[^]1, 4 and 5 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 45.447.960 of votes **For** representing 86,88084% of the total number of votes cast, by 6.862.724 of votes **Against** representing 13,11916% of the total number of votes cast and by 5.047.910 of votes **Abstention**, **approves** the appointment of Mrs. Geanina Simona PISTRU - POPA, as a provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A., opened with the present date, with a term of office until March 21, 2024, with the possibility of extension, once, for another 2 months, for good reason.

2. Regarding item 2[^]1 on the agenda, the Shareholders' General Assembly, by 45.447.960 of votes **For** representing 86,88084% of the total number of votes cast, by 6.862.724 of votes **Against**

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representing 13,11916% of the total number of votes cast and by 5.047.910 of votes **Abstention, approves** the form of the mandate contract to be concluded with the provisional member of the Supervisory Board of C.N.T.E.E. Transelectrica S.A. as the one attached to this Decision. The remuneration of the provisional member of the Supervisory Board is established, as approved by HAGOA no. 9/18.10.2023, respectively 17,926 lei/gross and the representative of the General Secretariat of the Government is authorized to sign the mandate contract with the person appointed as a provisional member of the Supervisory Board on behalf of the Company.

3. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 53.793.732 of votes **For** representing 99,99980% of the total number of votes cast, by 110 of votes **Against** representing 0,00020% of the total number of votes cast and by 3.564.752 of votes **Abstention, approves** establishing the date of **December 22, 2023** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

4. Regarding item 5 on the agenda, the Shareholders' General Assembly, by 53.793.732 of votes **For** representing 99,99980% of the total number of votes cast, by 110 of votes **Against** representing 0,00020% of the total number of votes cast and by 3.564.752 of votes **Abstention, approves** empowering the chairperson of the meeting, Florin Cristian TĂTARU 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.

Ștefăniță MUNTEANU

**Executive Director General
Directorate Chairman**

Florin Cristian TĂTARU

Directorate Member