



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 22, 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. 4 of the Shareholders' Ordinary General Assembly of National Power Grid Company Transelectrica S.A. of May 22, 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 **May 22, 2026, 10:00 h**, attended by shareholders representing 81,89528% of the share capital and 81,89528% 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,

DECISION:

With respect to the agenda items under nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 19, 20, 21 and 22 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 57.064.309 votes **For** representing 95,05678% of the total number of votes cast, by 2.967.503 votes **Against** representing 4,9% of the total number of votes cast and by 0 votes **Abstention approves** the investment program of CNTEE "Transelectrica" – S.A. for 2026 and the investment expenditure estimates for 2027 and 2028 and the delegation of the Company's Directorate to approve the changes (revisions and rectifications) of the allocated amounts and/or investment objectives included in the PAI 2026, without exceeding the financing sources, according to Note no. 20952/16.04.2026.
2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 55.498.480 votes **For** representing 94,04015% of the total number of votes cast, by 3.517.247 votes **Against**

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representing 5,95985% of the total number of votes cast and by 1.016.085 votes **Abstention approves** the Income and Expense Budget for 2026 and the estimates for the period 2027-2028, according to Note no. 20988/16.04.2026.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the separate financial statements of CNTEE "Transelectrica"—S.A. for the financial year 2025, according to Note no. 17310/24.03.2026.
4. Regarding item 4 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the consolidated financial statements of CNTEE „Transelectrica”—S.A. prepared in accordance with the International Financial Reporting Standards adopted by the European Union on and for the financial year ended December 31, 2025, according to Note no. 17309/24.03.2026.

5.Regarding item 5 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the consolidated financial statements prepared in accordance with OMFP no. 2844/2016 for the approval of accounting regulations in accordance with International Financial Reporting Standards as of and for the financial year ended December 31, 2025, according to Note no. 17311/24.03.2026.

6. Regarding item 6 on the agenda, the Shareholders' General Assembly, by 56.880.001 votes **For** representing 96,38924% of the total number of votes cast, by 2.130.735 votes **Against** representing 3,61076% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the distribution of the accounting profit remaining after deducting the profit tax on December 31, 2025, in the amount of 359,825,194 lei with the following destinations:

No.	Allocation	(lei)
1	Accounting profit remaining after the deduction of corporate income tax as at 31 December 2025	359,825,194
	<i>Allocation of accounting profit to the following destinations:</i>	
a	Legal reserve (5%)	-
b	Other reserves representing tax incentives – exemption from payment of corporate income tax on reinvested profit	235,389,155
c	Covering accounting losses from previous years, except for retained accounting losses arising from adjustments required by the application of IAS 29 “Financial Reporting in Hyperinflationary Economies”	-
d	Other allocations provided by law – revenues achieved in 2025 from the allocation of interconnection capacity (net of corporate income tax)	124,436,039
2	Profit remaining for allocation (1–a–b–c–d)	0

e	Employees' profit participation	-
f	Dividends due to shareholders from the profit remaining for allocation	-
g	Other reserves established as own sources of financing	-
h	Undistributed profit	-
3	Total allocations (a+b+c+d+e+f+g+h)	359,825,194

, according to Note no. 17312/24.03.2026.

7.Regarding item 7 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110 of votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the gross dividend per share from the retained earnings balance as of 31.12.2025, at the value of 0.48 lei according to Note no. 17315/24.03.2026.

8. Regarding item 8 on the agenda, the Shareholders' General Assembly, by 54.539.353 votes **For** representing 92,42276% of the total number of votes cast, by 4.471.383 votes **Against** representing 7,57724% of the total number of votes cast and by 1.021.076 votes **Abstention approves** discharge of the members of the Management Board and the members of the Supervisory Board for the financial year 2025, according to Note no. 17630/24.03.2026.

9. Regarding item 9 on the agenda, the Shareholders' General Assembly, by 57.709.351 votes **For** representing 97,79466% of the total number of votes cast, by 1.301.385 votes **Against** representing 2,20534% of the total number of votes cast and by 1.021.076 votes **Abstention approves** Remuneration report for the financial year 2025.

10. Regarding item 10 on the agenda, the Shareholders' General Assembly, by 50.281.515 votes **For** representing 85,20740% of the total number of votes cast, by 8.729.221 votes **Against** representing 14,79260% of the total number of votes cast and by 1.021.076 votes **Abstention approves** "Remuneration policy for members of the executive and non-executive management of CNTEE "Transelectrica"-S.A. revised at the level of March 2026", according to Note no. 17230/24.03.2026.

11. Regarding item 11 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110 votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** annual report on the individual financial statements of the Company for the financial year ended December 31, 2025.

12. Regarding item 12 on the agenda, the Shareholders' General Assembly, by 59.010.626 votes **For** representing 99,99981% of the total number of votes cast, by 110f votes **Against** representing 0,00019% of the total number of votes cast and by 1.021.076 votes **Abstention approves** the annual report on the consolidated financial statements for the financial year ended December 31, 2025.

13. Regarding item 19 on the agenda, the Shareholders' General Assembly, by 60.031.702 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **July 09, 2026** as the "ex date", the calendar date from which the shares of the Company subject to the Resolution of the Ordinary General Meeting of Shareholders are traded without the rights deriving from that resolution.

14. Regarding item **20** on the agenda, the Shareholders' General Assembly, by 60.031.702 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** establishing the date of **July 10, 2026** as the registration date of the shareholders on whom the effects of the SOGA Decision will be reflected.

15. Regarding item 21 on the agenda, the Shareholders' General Assembly, by 60.031.702 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% of the total number of votes cast and by 0 votes **Abstention approves** establishing **July 30, 2026** as the "payment date" of the gross dividend per share from the profit recorded on December 31, 2025.

16. Regarding item **22** on the agenda, the Shareholders' General Assembly, by 60.031.702 votes **For** representing 99,99982% of the total number of votes cast, by 110 votes **Against** representing 0,00018% 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
Ștefăniță
MUNTEANU

Member
Cătălin-Constantin
NADOLU

Member
Vasile-Cosmin
NICULA

Member
Florin-Cristian
TĂTARU