



Transelectrica®

Societate Administrată în Sistem Dualist

To the: Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets
Financial Supervision Authority - General Directorate Supervision - Issuers Division

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

Current report according to the provisions of Law no 24/2017, ASF Regulation 5/2018 and the BVB Code

Date of current report: **January 26, 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. 1 of the Shareholders' Extraordinary General Assembly of National Power Grid Company Transelectrica S.A. of January 26, 2023

The Shareholders' extraordinary 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 **January 26, 2023, 10:00 h**, attended by shareholders representing 76,41272% of the share capital and 76,41272% of the total voting rights, in accordance with the provisions of Company Law no. 31/1990, republished, with later amendments and additions, of the Constitutive Act in force, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, of FSA Regulation. no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issues the following

DECISION:

With respect to the agenda items under nos. 1, 2 and 3 as follows:

1. Regarding item 1 on the agenda, the Shareholders' General Assembly, by 56.012.816 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 0 of votes **Abstention**, **approves** the amendment, starting on March 1, 2023, of Annex no. 1 to the Constitutive Act by replacing the terms units, Unit and Unit with the terms branches, Branch, respectively Branch, with the mandate of the Directorate to extend the effective date of the amendment, if necessary, with no more than 30 days and the mandate of the chairman of the meeting to sign the updated Constitutive Act.
2. Regarding item 2 on the agenda, the Shareholders' General Assembly, by 56.012.926 of 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 **February 16, 2023**

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as the registration date of the shareholders on whom the effects of the SEGA Decision will be reflected.

3. Regarding item 3 on the agenda, the Shareholders' General Assembly, by 56.012.926 of 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, mr. Gabriel Andronache, to sign the SEGA Decision, as well as the necessary documents regarding the registration and publication of the SEGA Decision, according to legal provisions. The assembly chairperson may empower other persons to fulfill the formalities of publicity and registration of the SEGA Decision.

Gabriel ANDRONACHE

Florin Cristian TĂTARU

**Executive Director General
Directorate Chairman**

Directorate Member